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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 4, 1994 - 7:00 p.m.
County Fair Building - Gallery
9th Avenue and Lincoln Way, Golden Gate Park

DOCUMENTS DEPT.

DEC 31 1993

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AGENDA

1. Roll Call
2. Approval of Minutes of December 14, 1993
3. Staff Reports
4. Bayview Hill
5. Acquisition and Development Projects
 - Lessing-Sears Lot
 - Laguna Honda Slope, Reservoir
 - India Basin Park
 - Esprit Park
 - Dolores Park Soccer Field
 - Bonview Lots
6. Renovation Projects
 - West Portal Playground
 - Wawona Clubhouse
 - Visitation Valley Playground Rehab./Clubhouse
 - Upper Noe Playground
 - Tank Hill
7. Members' Announcements/Requests
8. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

--OVER--

9. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 4, 1994 - 7:00 p.m.
County Fair Building - Gallery

DOCUMENTS DEPT.

JAN 11 1994

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ROLL CALL

Members Present: Midge Wilson, Co-Chair; Robert Dutra, Acting Co-Chair; Lynn Altshuler; Deborah Gellerman; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Parker Maddux; Nan McGuire; Deana McNamara; Christine Schneider; Jacob Sigg; Willa Sims; Mauricio Vela; and Alan Weaver.

Members Excused: Ina Dearman; Jeff Henne, Co-Chair; Bernie Lee; and Juanita Raven

Members Absent: Maria Sousa and David C. Spero

Staff Present: Deborah Learner, Park Planner; Joanne Wilson, Park Planner; and Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department

A motion was unanimously approved to appoint Bob Dutra as acting Co-Chair in Jeff Henne's absence.

APPROVAL OF MINUTES

The minutes of December 7, 1993 were corrected to reflect that Jacob Sigg voted to designate the Interior Greenbelt as a Priority 3. The minutes were approved as corrected. The minutes of December 14, 1993 were approved as submitted.

STAFF REPORTS

Park Planner Deborah Learner explained the procedure for recording the vote of the Committee on a checklist form; a discussion of surplus property and a proposal to rent property for Tule Elk Park at Yerba Buena Children's Center (submitted by Susan Shipley) will be scheduled for the Committee's consideration at the next public meeting; and explained that upcoming renovation projects would be grouped in reverse alphabetical order by staff person.

BAYVIEW HILL

Staff reported that negotiations are proceeding on the Phase 1 and Phase 2 acquisition proposals. In addition, Phil Arnold, Assistant General Manager, has indicated an interest in pursuing acquisition of an existing parking lot area at the base of the hill. Staff recommended that this item be continued to the next meeting so that Mr. Arnold could explain the proposal.

Espanola Jackson spoke in support of this project and read a letter in support of the proposal from Matt Ettinger.

The Committee agreed to defer this item pending a staff report from Phil Arnold at its January 11 meeting.

ACQUISITION AND DEVELOPMENT PROJECTS

Lessing-Sears Lot

Staff reported that the proposed property, located between Mission and Alemany near Daly City, is an empty lot adjacent to an undersized and underused mini park. The proposal is to acquire the lot, incorporate it into the existing mini park, and redesign and develop the site as a single park. It was also noted that this site is not currently in the City's Master Plan and an amendment of the Master Plan by the City Planning Commission will be necessary in order to acquire the property. Staff recommended a Priority 1 for the project and to bank \$100,000 toward acquisition and development of the property.

Bridget Beytagh and **Joe Howard** spoke in favor of the proposal.

Claire Isaacs requested that staff check the status of the Planning Code violation on the property.

The Committee voted unanimously to designate this project as a Priority 1. It was moved by Parker Maddux and seconded by Christine Schneider that \$100,000 be allocated for this project.

Ayes: Altshuler, Dutra, Hallinan, Isaacs, Lawson, Maddux, McGuire, McNamara, Schneider, Sigg, Sims, Weaver, and Wilson

Noes: Gellerman

(Note: Mauricio Vela was not present for this vote).

Laguna Honda Slope, Reservoir

Staff reported that this proposal was submitted by Albert Kurz.

Greg Gaar, representing HANC, spoke in favor of a low priority for the proposal at this time based on recent efforts of the Water Department to restore important habitat at the site. Mr. Gaar stated that there are no plans to declare the site surplus property. However, if the Water Department should ever declare the property as surplus, the Open Space Committee should then give the project the highest priority because it is very valuable as a natural area.

Jake Sigg felt a high priority for the project would be inappropriate because the Water Department is not interested in selling the property and is currently taking steps to manage it.

The Committee voted unanimously to designate the proposal a Priority 3 and to remove it from the list.

India Basin Park

Staff reported that the property has been acquired and that a plan for the west side has been adopted. A schematic plan for the east side has been done. Bay Conservation and Development Commission (BCDC) review and approval of the project is pending. Staff recommended a Priority 1 for the project and an allocation of \$50,000 to be banked toward development.

The Committee voted unanimously to designate the project a Priority 1 and to allocate \$50,000.

Esprit Park

Staff reported that Esprit Corporation wants to divest themselves of the ownership of this property. The existing private park is nicely landscaped and forested, and includes tennis courts and art (sculptures). However, staff recommended no funding for the project because it is close to Mission Bay which, when developed, will have many new parks and the site is outside of a major use area. In addition, to modify the site for soccer would destroy the existing park. The site is not currently included in the City's Master Plan and would require an amendment of the Master Plan by the City Planning Commission.

Claire Isaacs noted that the site is important because it is an "art park" and recommended a Priority 2 for the project. Claire also suggested that the Arts Commission be approached regarding a trade of the 2% civic art requirement on future park development for the cost of acquisition of this site.

Deana McNamara suggested that Esprit Corporation be approached regarding a donation of the property to the City in return for upkeep and maintenance of the park by the Recreation and Park Department.

The Committee voted to designate the project a Priority 2.

Dolores Park Soccer Field

Staff reported that the project is fully funded. In response to a question regarding the status of the project, staff explained that the proposal is in the development category because it will result in a new land use. It was also reported that a community meeting was held on December 1, 1993 and the concerns expressed at the meeting will be conveyed to the General Manager later next week.

The Committee voted to designate the project as a Priority 1 with no funding.

Bonview Lots

Staff reported that \$365,000 is needed to complete the banking needed to acquire this property. In the 1993-94 Open Space Program, \$50,000 was

allocated and \$25,000 is available under the Waterfront/Hilltop category from past years.

Lynn Altshuler requested that staff check the total cost of the acquisition.

The Committee voted to designate the project a Priority 1 and it was moved by Nan McGuire and seconded by Alan Weaver to allocate \$365,000.

Ayes: Dutra, Gellerman, Maddux, McGuire, McNamara, Sigg, Sims, Vela, and Weaver

Noes: Altshuler, Hallinan, Isaacs, Lawson, Schneider, and Wilson

RENOVATION PROJECTS

West Portal Playground

Staff reported that construction bids were received and there is a funding shortfall. However, the exact amount of the shortfall cannot be determined until a bid protest is resolved.

The Committee agreed to defer the project for two weeks.

Wawona Clubhouse

Staff reported that according to the Bureau of Architecture, the proposed expansion of the building would trigger Building Code requirements for a seismic upgrade. There is adequate funding for a basic renovation of the building (without expansion). Therefore, staff recommended no additional funding be allocated for the project.

The Committee agreed not to allocate funds for this project.

Visitation Valley Playground Rehab./Clubhouse

Staff explained that there is a staff proposal for basic renovation of the clubhouse. In addition, the community has proposed construction of a gym at an undetermined site (Visitation Valley would be one option). The Committee already voted to allocate \$75,000 toward a gym at a previous meeting (under acquisition and development). Therefore, staff recommended no further funding under renovation. Staff also noted that a community meeting to discuss this project as well as the community proposal has been scheduled.

The Committee agreed not to allocate funds for the project, but requested that on future agendas, projects requiring no funding (and therefore no action by the Committee) be noted.

In addition, Alan Weaver requested that at the beginning of the Open Space process, staff report on the status of fully funded projects.

Upper Noe Playground

Staff reported that many improvement projects have, or will, take place at this park, including replacement of the gym doors, refinishing the gym floor, new panic hardware, court resurfacing and proposed bleachers. The renovation of the playground would trigger disabled access improvements throughout the facility (including the restrooms and gym) and therefore would be a relatively expensive project (at least \$350,000). Upper Noe Playground is not considered a high priority compared to other playgrounds that are unsafe or have no access.

The Committee voted to designate the project a Priority 2.

Tank Hill

Greg Gaar explained that he had submitted a proposal in past years but that much of the work has already been done through gift funds. Therefore, no action is needed.

The Committee voted to designate the project a Priority 3.

MEMBERS' ANNOUNCEMENTS/REQUESTS

- 1) Jake Sigg requested a report from Phil Arnold regarding the \$1.5 million allocated for acquisition of Parcel 4.
- 2) Mauricio Vela requested an update of the preliminary actions taken by the Committee.
- 3) Alan Weaver announced that he had contacted two members of the school board and that they are interested in meeting informally with members of the committee and staff regarding joint use of facilities.
- 4) Alan Weaver requested that the Committee consider organizing a lobbying effort to protect the Recreation and Park Department budget during the upcoming budget process.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Al Kurz spoke in favor of the Laguna Honda proposal.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m. The next scheduled meeting will be held on Tuesday, January 11, 1994, at the County Fair Building.

Minutes prepared by

Joanne C. Wilson

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

DOCUMENTS DEPT.

JAN 11 1994

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 11, 1994 - 7:00 p.m.
County Fair Building -- Gallery
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of January 4, 1994
3. Staff Reports
 - Discussion of Surplus Property Offer
 - Bayview Hill Update
 - Bonview Lots Funding
 - Parcel 4 Update
 - Lessing-Sears Code Violation Update
4. Corona Heights/Randall Museum Environmental Learning Garden
5. Kindergym Funding
6. Renovation Projects
 - Stern Grove Erosion
 - Stern Grove Benches
 - Soccer Field Rehab - 9 Sites
 - Rolph Nichol Mini Park
 - Regional Trails - Implement Twin Peaks Design*
 - Precita Park
 - Portable Restroom - Rental and services
 - Playground Equipment Replacement
 - Pine Lake Restoration
 - Natural Areas Management Plan Implementation*
 - Mountain Lake Park
 - Mission Playground Play Area

*No additional funding required.

--OVER--

McKinley Square Playground/Irrigation
Koshland Play Area
Jose Coronado Playground*
Jackson Play Area, Restrooms
Hilltop (Move to natural areas)
Grattan Playground Basketball Court
Golden Gate Park Polo Field Rehab
Golden Gate Park Pioneer Log Cabin (supplement)
Glen Canyon Master Plan Implementation*
Gardener Staffing - Native Plants
Franklin Square Soccer Field
Franklin Playground
Field Lights
Cow Hollow Clubhouse
Court Lighting
Cabrillo Courts*
Baiboa Stadium Lighting

7. Members' Announcements/Requests

8. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

9. Adjournment

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

RECORDS & COMMUNITY DEPT.

JAN 1 1994

Tuesday, January 11, 1994 - 7:00 p.m.
County Fair Building - Gallery

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Ina Dearman; Robert Dutra; Deborah Gellerman; Claire Isaacs; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; Mauricio Vela; and Alan Weaver

Members Excused: Lynn Altshuler; Lonnie Lawson; Bernie Lee; and Parker Maddux

Members Absent: Jill Hallinan and Maria Sousa

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Joanne Wilson, Park Planner of the Recreation and Park Department; and Steve Shotland from the Department of City Planning

Nan McGuire noted lack of heat in the facility.

APPROVAL OF MINUTES

The minutes of January 4, 1994 were corrected on page 4 in the section title "Visitation Valley Playground Rehab./Clubhouse" to read in paragraph 1, line 3, "(Visitation Valley Playground would be one option)." The minutes were approved as corrected.

STAFF REPORTS

° Discussion of Surplus Property Offer

Staff reported that the surplus property outlined in a letter from the Real Estate Department is generally not desirable for open space purposes. The areas available are: a) a small triangle between Duboce Park and Buena Vista Park; b) a small lot between Kite Hill and Market Street; c) a lot east of Candlestick Park and east of the freeway; and d) a lot between McLaren Park, Candlestick Park and McLaren and Visitation Valley.

Steve Shotland, Department of City Planning, stated that he was familiar with the Duboce property and agreed that it would not be conducive to open space.

° Bayview Hill Update

A map was distributed showing Phases 1, 2 and the lower portion of Bayview Hill used for parking. He reported that these areas are owned by one person. The Department of City Planning has designated the lower area for housing. The Recreation and Park Department has inquired about continuing to use the lower area as parking, which is in significant demand in this area. Continued use as a parking lot would also act as a good open space buffer in addition to providing parking during Candlestick Park events. On non-event days, the area could be used for

recreational purposes. If the area is sold to a private developer, it could become a less friendly neighbor to open space areas (e.g. storage container use). For these reasons, staff recommends a higher priority be given to Phase 2. The Real Estate Department reports that the owner's heirs are interested in selling the whole package. Real Estate's appraisal of the area is not yet complete for the total property.

In response to inquiries regarding other sources of funding for acquisition of the lower portion of Bayview Hill and possibly involving the Trust for Public Land, Mr. Arnold stated that approximately \$2 million will be required for acquisition of Phases 1 and 2, that it appears there is sufficient funding for these acquisition under natural areas, and that the Committee had recommended an additional \$500,000 be banked for natural areas acquisition.

° **Bonview Lots Funding**

Staff reported that \$50,000 was allocated in the 1993-94 General Manager's Report and \$25,000 was allocated from previous funding. In addition, funds from the Brooks property project and the Alamo School project were reallocated to the Bonview Lots project and to natural areas acquisition (by administrative decision) so that a total allocation of \$135,000 exists. Therefore, \$305,000 in additional funding will be needed to complete this project.

It was moved by Claire Isaacs and seconded by Mauricio Vela that \$305,000 be reallocated to complete this project. The motion was unanimously adopted. NOTE: \$50,000 of allocated funds have already been spent on the acquisition.

° **Parcel 4 Update**

Phil Arnold reported that a total \$3 million is available for this project. The Recreation and Park Department has a memorandum of understanding with the Department of Public Works for cleaning up the site since both departments own property in the area. Future development or sale of this site will require mutual consent. The Golden Gate National Recreation Area (GGNRA) is interested in acquisition of the site as an alternative and is willing to maintain the site for one dollar per year. GGNRA would like the City to donate the property to that agency for native plant restoration, however, staff does not recommend this proposal.

° **Lessing-Sears Code Violation Update**

Joanne Wilson report that according the Mr. Robert Passmore of City Planning, code violations may be settled pending a site visit by Mr. Passmore and the property owner.

CORONA HEIGHTS/RANDALL MUSEUM ENVIRONMENTAL LEARNING GARDEN

This request is for \$159,000. This is a meritorious project, however, staff recommends \$50,000 be allocated because of the high number of competing projects which are also high priority. This project should also be listed under renovation.

Amy Dawson, Museum Director, and six members of the public spoke in support of this project.

Jacob Sigg commented on the detrimental affect this project would have on trees in this area. Ms. Dawson responded that tree removal is awaiting completion of the Significant Natural Areas Management Plan. Ms. Dawson also stated that the Museum is seeking funds for the Museums transportation program.

The Committee voted a Priority 1 for this project. It was moved by Claire Isaacs and seconded by Robert Dutra that \$50,000 be allocated for this project.

Ayes: Dearman, Dutra, Gellerman, Henne, Isaacs, McGuire, McNamara, Schneider, Sigg, Sims, Spero, Vela, Weaver, Wilson

Noes: Raven

KINDERGYM FUNDING

Staff reported that \$6,000 remains in the 1994-95 budget. This program would be staff two days per week.

The Committee voted unanimously to give this project a Priority 2.

RENOVATION PROJECTS

Stern Grove Erosion

Postponed til the January 18, 1994 meeting.

Stern Grove Benches

The Stern Grove Festival Association is requesting 150 benches at \$200 each for seniors and the disabled, total \$30,000. Currently, there is a serious bench shortage at the Grove.

The Committee voted a Priority 1 for this project.

Ayes: Dearman, Dutra, Gellerman, Henne, McGuire, McNamara, Raven, Schneider, Sims, Spero, Vela, Wilson

Noes: Isaacs, Sigg, Weaver

The Committee voted to allocate \$30,000 for the purchase of benches for Stern Grove.

Ayes: Dearman, Dutra, Henne, McGuire, McNamara, Raven, Schneider, Sims, Spero, Vela, Wilson

Noes: Gellerman, Isaacs, Sigg, Weaver

Soccer Field Rehab - 9 Sites

Staff recommended \$200,000 to renovate athletic fields at several multi-use fields for the purpose of promoting soccer and other athletic uses. Nine sites have been proposed. Staff has reviewed the sites and find that many of the proposed fields could support more use with more maintenance. The funds requested would support a three-person crew plus supplies and equipment. The crew would be dedicated to field renovation.

This item was continued to the next meeting to allow for more testimony.

Rolph Nichol Mini Park

This request is for renovation of the small play area. The San Francisco Conservation Corps estimates it will cost \$70,000; \$30,000 has already been banked for this project. A petition with over 150 signatures in support of the project was submitted.

The Committee voted unanimously to designate this project a Priority 1 and to allocate \$40,000.

Regional Trails - Implement Twin Peaks Design

No additional funds are requested for this project.

Precita Park

Staff reported that \$25,000 has been allocated to design west end improvements. The Department of Public Works estimate for a renovation plan (courtyard, lighting, benches, pathway, reforestation) is \$340,000. Staff recommended \$50,000 to begin banking for these improvements.

The Committee voted unanimously to designate this project a Priority 1 and to allocate \$50,000 towards banking for this project.

MEMBERS' ANNOUNCEMENTS REQUESTS

- 1) Jeff Henne requested a report by staff on a vacant parking lot at 5th and Folsom Streets.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Reverence C.L. Hillsman of Sanctus Benedictus spoke in favor of acquiring property at 5th and Folsom Streets, between Folsom and Clementina Streets, for recreation purposes. It is a vacant parking lot used by the Airporter Company. He reported that the property is on the market for \$8 million.

Jeff Henne asked staff to investigate the property and to calendar it for discussion at a future meeting.

ADJOURNMENT

The meeting was adjourned at 9:20 a.m. The next meeting will be on Tuesday, January 18, 1994, at 7:00 p.m. in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park.

Minutes prepared by

Joanne Wilson
Phil Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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Notice of Change in Meeting Site

for the

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

The Park and Open Space Citizens Advisory Committee meetings scheduled for Tuesdays at 7:00 p.m. in the County Fair Building will now be held in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex.

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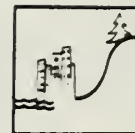
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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING



DOCUMENTS DEPT

JAN 18 1994

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 18, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyans Streets, Golden Gate Park

NOTE CHANGE IN MEETING SITE

AGENDA

1. Roll Call
2. Approval of Minutes of January 11, 1994
3. Staff Reports
4. Soccer Field Renovation
5. Stern Grove Erosion
6. Bonview Lots Funding
7. Renovation Projects

Portable Restroom - Rental and services
Playground Equipment Replacement
Pine Lake Restoration
Natural Areas Management Plan Implementation*
Mountain Lake Park
McKinley Square Playground/Irrigation
Koshland Play Area
Jose Coronado Playground*
Jackson Play Area, Restrooms
Hilltop (Move to natural areas)
Grattan Playground Basketball Court
Golden Gate Park Polo Field Rehab
Golden Gate Park Pioneer Log Cabin (supplement)
Glen Canyon Master Plan Implementation*

*No additional funding required.

---OVER---

Gardener Staffing - Native Plants
Franklin Square Soccer Field
Franklin Playground
Field Lights
Cow Hollow Clubhouse
Court Lighting
Cabrillo Courts*
Balboa Stadium Lighting
West Portal Playground

8. Members' Announcements/Requests

9. Public Comment

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10. Adjournment

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.

JAN 31 1994

Tuesday, January 18, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Deborah Gellerman; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Bernie Lee; Parker Maddux; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Maria Sousa; and David Spero

Members Excused: Nan McGuire; Deana McNamara; and Alan Weaver

Members Absent: Mauricio Vela

APPROVAL OF MINUTES

The minutes of January 4, 1994 were corrected to reflect that two Committee members voted a Priority 3 for Kindergym funding; typing errors - under the Lessing-Sears section; to add public comment under the Soccer Field Rehab section, which favored multi-use of athletic fields rather than exclusive use for soccer; and to reflect Jacob Sigg's comment that trees have a detrimental impact on the ecology of Corona Heights. The minutes were approved as corrected.

STAFF REPORTS

No staff reports were presented.

SOCCER FIELD RENOVATION

Seven fields throughout the city would receive on-going maintenance under this program: Potrero del Sol, Louis Sutter, Garfield, Balboa (2 sites), St. Mary's, Holly Park. All fields would be multi-use. The concept is that fields can support more use with better maintenance. This request is for \$200,000 to support three positions plus supplies for one year.

The Committee voted unanimously to recommend a Priority 1 for renovation of multi-use fields (not exclusive use for any one activity). It was moved by Robert Dutra, seconded by Juanita Raven and unanimously approved that \$200,000 be allocated to this project for renovation of seven existing fields. (Note: An alternate motion allocating \$300,000 to this project failed).

STERN GROVE EROSION

Staff requested \$15,000 to continue erosion control work by the San Francisco Conservation Corps in Stern Grove. The Committee voted to designate this project a Priority 1.

Ayes: Lynn Altshuler, Robert Dutra, Deborah Gellerman, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Maria Sousa, David Spero, Midge Wilson

Noes: Ina Dearman

The Committee voted unanimously to allocate \$15,000 for this project.

BONVIEW LOTS FUNDING

Staff reported that no further action is needed on this project.

RENOVATION PROJECTS

Portable Restroom - Rental and Services

No funding is being requested. Staff reported that generally neighborhood groups do not favor portable restrooms for their parks. The Committee voted a Priority 3 for this project.

Ayes: Lynn Altshuler, Ina Dearman, Robert Dutra, Deborah Gellerman, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Juanita Raven, Jacob Sigg, Willa Sims, Maria Sousa, Midge Wilson

Noes: Christine Schneider, David Spero

Playground Equipment Replacement

Staff reported that changing codes and safety standards are making it difficult to do partial replacement of playground equipment. No funds are requested for this project. The Committee voted a Priority 3 for this project.

Ayes: Lynn Altshuler, Ina Dearman, Robert Dutra, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Maria Sousa, David Spero, Midge Wilson

Noes: Deborah Gellerman

Pine Lake Restoration

This request was submitted by SPEAK to restore the lake located in the west end of Stern Grove. No cost estimate was submitted. The Committee voted a Priority 2 for this project.

Ayes: Lynn Altshuler, Deborah Gellerman, Robert Dutra, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Maria Sousa, David Spero, Midge Wilson

Noes: Ina Dearman

Natural Areas Management Plan Implementation

This project was reviewed under the acquisition and development projects. The Committee has recommended \$100,000 be allocated.

Mountain Lake Park

Staff reported that \$155,000 was allocated for shoreline restoration in the current year's program (1993-94). The project may require additional funding, but no Department of Public Works estimate has yet been prepared. The Committee requested more details on this project.

McKinley Square Playground Irrigation

Postponed to January 25, 1994 meeting.

Koshland Play Area

This is a recommendation to bank \$25,000 for design. Existing play equipment will be demolished. The park needs to be redesigned. Major retaining wall problems exist. The Housing Authority is undertaking a major project in the neighborhood.

The Committee voted on designating this project a Priority 2.

Ayes: Ina Dearman, Robert Dutra, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Maria Sousa

The Committee voted on designating this project a Priority 1.

Ayes: Deborah Gellerman, David Spero

The Committee voted on designating this project a Priority 3.

Ayes: Lynn Altshuler, Jill Hallinan, Midge Wilson

Jose Coronado Playground

Funding is sufficient. No action is needed.

Jackson Play Area, Restrooms

Postponed to meeting of January 25, 1994.

Hilltop

The Committee voted unanimously to transfer funds for this project to Natural Area Implementation.

Grattan Playground Basketball Court

Staff reported that resurfacing is needed and can be accomplished under an existing court resurfacing program within the next 18 months. The Committee unanimously recommended that this resurfacing be included under the existing maintenance program.

Golden Gate Park Polo Field Rehab

Staff recommends no funding due to lack of overall funding. The Committee voted unanimously to designate a Priority 3 for this project.

Golden Gate Park Pioneer Log Cabin (Supplement)

Staff reported that alternate funding has been identified. The Committee voted unanimously to designate a Priority 3 for this project.

Glen Canyon Master Plan Implementation

No additional funds are needed at this time.

Gardener Staffing - Native Plants

Funds would support a half-time position at the Golden Gate Park Nursery to work with volunteers, San Francisco Conservation Corps, etc. in the propagation of native plants for restoration of natural areas. The Committee voted unanimously to designate this project a Priority 2.

Franklin Square Soccer Field

This project has been divided into stages: A report will be made by staff at a future meeting on the alternatives for this field.

Postponed to a future meeting.

Franklin Playground

Postponed to a future meeting.

Field Lights

No specific request has been received. The Committee voted unanimously to designate a Priority 2 for this project.

Cow Hollow Clubhouse

Funds (\$35,000) are needed to complete renovations to the clubhouse, including accessible restrooms. The Committee voted a Priority 1 and asked staff for more detailed information.

Ayes: Lynn Altshuler, Robert Dutra, Deborah Gellerman, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Parker Maddux, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Maria Sousa, David Spero, Midge Wilson

Noes: Ina Dearman, Bernie Lee

The Committee voted to allocate \$35,000 for this project.

Ayes: Lynn Altshuler, Robert Dutra, Deborah Gellerman, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Maria Sousa, David Spero, Midge Wilson

Noes: Ina Dearman

Court Lighting

This project was moved to the Maintenance category.

Cabrillo Courts

No additional funds are required as this project was completed with private funds.

Balboa Stadium Lighting

The Committee voted unanimously to designate this project a Priority 2.

West Portal Playground

Staff reported a shortfall of \$8,000-\$13,000 is anticipated based on existing bids.

The Committee voted a Priority 1 for this project.

Ayes: Lynn Altshuler, Deborah Gellerman, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Maria Sousa, David Spero, Midge Wilson

Noes: Ina Dearman, Robert Dutra

The Committee voted to allocate \$13,000 for this project.

Ayes: Lynn Altshuler, Deborah Gellerman, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Maria Sousa, David Spero, Midge Wilson

Noes: Ina Dearman, Robert Dutra

MEMBERS' ANNOUNCEMENTS/REQUESTS

- 1) Maria Sousa requested that staff find out the status of Chinatown Branch Library allocation given the proposal to privatize branch libraries. Ms. Sousa requested a staff report be given at a future meeting.

- 2) Jacob Sigg requested that priority be given to public recreation for water during a drought.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Mr. Scott Gelfaud spoke in support of resurfacing the basketball court at Grattan Playground.

Mr. John Rohosky, representing the Committee to Save Poppy Lane, requested that the Open Space Committee preserve open space on Poppy Lane in Glen Park. He stated Poppy Lane is currently an unimproved alley. Lots 56 and 57 are being proposed for development of a large private home. Approximately 15 homes back onto these two lots which are bounded by Diamond, Sussex and Moffit Streets.

The Committee requested that this item be calendared for a future meeting.

Mr. Juan Gonzalez, representing Mission Youth Soccer League, spoke regarding soccer field development. He stated that Balboa Park, along San Jose Avenue, needs a three foot fence at San Jose Avenue to keep balls from rolling into the street.

ADJOURNMENT

The meeting was adjourned at 9:20 p.m. The next meeting will be held on Tuesday, January 25, 1994, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



JAN 24 1994

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 25, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyans Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of January 18, 1994
3. Staff Reports
4. Renovation Projects
 - a. Consent Calendar: Consideration of items not recommended for funding at this time.

Silver Terrace Restrooms/Bleachers*
Potrero Hill Recreation Center*
Mission Playground Play Area*
Gilman Play Area*
Garfield Clubhouse*
Excelsior Playground*
Disabled Access Improvements*
Boeddeker Park Staffing*
Bernat Gym*
Alamo Square*

Upper Noe Playground*
Sunset Recreation Center Windows*
Sunset Recreation Center Clubhouse*
St. Mary's Square*
Rochambeau Playground*
Park Emergency Hospital*
Panhandle Playground - Golden Gate Park*
Mini Parks Rehab.*
Lake Merced*
Kezar Pavilion*
Joseph Lee Recreation Center*
Helen Wills Playground*
Hayes Valley Clubhouse*
Golden Gate Park Camellia Garden*
Fencing*
Crocker Amazon Gym*
Chinese Recreation Center*

*No additional funding required.

Park and Open Space Citizens Advisory Committee Agenda
January 25, 1994
Page 2

Chinese Playground*
Campbell/Rutland Mini Park*
Bush Street Mini Park Security Fence*
Buena Vista Park Interior Irrigation Loop*
Bernal Hill Park Perimeter*
Bernal Hill Park*
Aptos Play Area*
Alice Chalmers Play Area*

b. Consideration of Items in Need of Funding.

McKinley Square Playground/Irrigation
Jackson Play Area, Restrooms

Lighting -- Security lighting at Latchkey sites
King Pool Roof
Japan Peace Plaza
Eureka Valley Playground
Bernal Heights Playground Rehab

Portola Recreation Center
Irrigation Renovation
Hamilton Recreation Center
Golden Gate Park: 10th and Fulton Playground
Bleachers, City-wide

5. Members' Announcements/Requests

6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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Tuesday, January 25, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Deborah Gellerman; Claire Isaacs; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Jacob Sigg; Mauricio Vela

Members Excused: Alan Weaver; Midge Wilson

Members Absent: Jill Hallinan; Willa Sims; Maria Sousa; David Spero

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; Mike Morlin, Assistant Superintendent of Parks-Neighborhood Parks and Square; and Joanne Wilson, Park Planner, from the Recreation and Park Department

A motion was unanimously approved to appoint Lonnie Lawson as acting Co-Chair in Midge Wilson's absence.

APPROVAL OF MINUTES

The minutes of January 18, 1994 were approved as submitted.

STAFF REPORTS

Phil Arnold reported that the Board of Education for San Francisco Unified School District would meet tonight (1/25/94) regarding Bessie Carmichael School and South of Market Park. The Board could approve action to request funds for a new school from the state.

RENOVATION PROJECTS

- a. **Consent Calendar: Consideration of items not recommended for funding at this time.**

The Committee removed the following projects from the Consent Calendar:

Bush Street Mini Park
Chinese Recreation Center
Chinese Playground
Mission Playground

Bush Street Mini Park

Staff reported some fence work done at the back of the park. There has been a request from members of the community for fence across the front with a lockable gate. Project would cost approximately \$20,000. **Ms. Deborah Ayerst** spoke in support of the proposal.

The Committee voted a Priority 2 for this project.

The Committee further requested that Chinese Recreation Center, Chinese Playground and Mission Playground be calendared for consideration at its meeting of February 1, 1994.

Recreation and Park Department staff recommended no additional funds for projects noted under consent calendar on the agenda.

A motion to take all items off the consent calendar failed.

It was moved by Robert Dutra and seconded by Claire Isaacs to approve the consent calendar (approving staff's recommendation not to fund these projects at this time).

Ayes: Altshuler, Dearman, Dutra, Gellerman, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Schneider, Sigg, Vela

Noes: Raven

b. Consideration of Items in Need of Funding

McKinley Square Playground/Irrigation

Staff estimate is \$250,000. The community has raised \$4,000 privately for this project. Approximately 30 members of the public came in support of this playground renovation.

Mr. Allan and Ms. Joan Anthony, Ms. Rebecca Dahlberg, Mr. Jim Firth, Ms. Cathy Franklin, Ms. Diane Gurney and Mr. Jim Harris spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and to allocate \$100,000.

Jackson Play Area, Restrooms

Staff has no estimate of cost because of uncertainty about the requirements for disabled access at the playground and adjacent clubhouse. Staff recommendation is \$25,000 for design.

Mr. Rick Alber, Ms. Rebecca Dahlberg, Ms. Diane Gurney, Ms. Joyce Kleiner, Mr. Paul Minton and Ms. Laurel Stone spoke in support of this project. Approximately 30 members of the public came in support of this project.

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dutra, Gellerman, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Raven, Schneider, Sigg, Vela

Noes: Dearman

The Committee voted unanimously to allocate \$50,000 for this project.

Lighting - Security Lighting at Latchkey Sites

Postponed to meeting of February 1, 1994.

King Pool Roof

Total project cost estimate is \$572,000. Funds available from existing projects is \$200,000. The project needs \$372,000. Staff recommendation is \$372,000 for a complete reconstruction of the pool roof and ventilation system.

Mr. Matt Ettinger, Mr. Ralph House, Mr. Toye Moses, Mr. Careth Reid and Ms. Molly Wood spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and to allocate \$372,000.

Japan Peace Plaza

Postponed to meeting of February 1, 1994.

Eureka Valley Playground

Postponed to meeting of February 1, 1994.

Bernal Heights Playground Rehab

A discussion ensued on the options for renovating this playground. Staff suggested that the San Francisco Conservation Corps could be used at less cost and a shorter time for completion.

Ms. Dorothy Coakley, Ms. Ellen Egbert, Ms. Lisa Kaborycha, Ms. Lupe Mendez and Ms. Catherine Velasquez spoke in support of this renovation.

The Committee voted unanimously to give this project a Priority 1 and to allocate \$150,000.

Portola Recreation Center

Postponed to meeting of February 1, 1994.

Irrigation Renovation

Postponed to meeting of February 1, 1994.

Hamilton Recreation Center

Postponed to meeting of February 1, 1994.

Golden Gate Park: 10th and Fulton Playground

Postponed to meeting of February 1, 1994.

Bleachers, City-Wide

Postponed to meeting of February 1, 1994.

Silver Terrace: Staff reported that this request was submitted by the community last year. The Committee allocated \$25,000 last year for design; the money recently became available. Staff also reported that this could potentially become a large project.

Mr. Jeremy Berg and Mr. Dan Harrington spoke in support of this project.

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dutra, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Schneider, Vela

Noes: Dearman, Gellerman, Raven, Sigg

(Ina Dearman left the meeting).

The Committee voted an allocation of \$50,000 for this project.

Ayes: Altshuler, Dearman, Gellerman, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Raven, Schneider, Vela

Noes: Dutra, Sigg

MEMBERS' ANNOUNCEMENTS/REQUESTS

Lynn Altshuler requested that staff contact San Francisco Conservation Corps for cost estimate on Bernal Heights Playground and report back to the Committee.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

ADJOURNMENT

The meeting was adjourned at 9:40 p.m. The next scheduled meeting will be Tuesday, February 1, 1994, at McLaren Lodge Commission Room.

Minutes prepared by

Phil W. Arnold and Joanne Wilson

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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JAN 31 1994

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 1, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of January 25, 1994
3. Staff Reports
4. Consideration of Change of Procedure to Allow for a Consent Calendar
5. Ratification of Consent Calendar from January 25, 1994
6. Tule Elk Park
7. Franklin Square
8. Cow Hollow
9. Mountain Lake Park
10. Surplus Property
11. Renovation Projects

Consent Calendar: Priorities recommended by staff for projects not recommended for funding.

Priority 2

Gilman Play Area
Garfield Clubhouse
Excelsior Playground
Disabled Access Improvements
Alamo Square
Upper Noe Playground
Sunset Recreation Center Windows

-OVER-

Sunset Recreation Center Clubhouse
St. Mary's Square
Rochambeau Playground
Panhandle Playground - Golden Gate Park
Mini Parks Rehab
Joseph Lee Recreation Center
Helen Wills Playground
Fencing
Campbell/Rutland Mini Park
Aptos Play Area
Alice Chalmers Play Area

Priority 3

Potrero Hill Recreation Center
Boeddeker Park Staffing
Bernal Gym
Park Emergency Hospital
Lake Merced
Kezar Pavilion
Hayes Valley Clubhouse
Golden Gate Park Camelia Garden
Crocker Amazon Gym
Buena Vista Park Interior Irrigation Loop
Bernal Hill Park Perimeter
Bernal Hill Park

12. Renovation Projects

- a. Consent Calendar: Consideration of Projects Not Recommended for Funding and Staff Priority Recommendations (all Priority 2).

Portola Recreation Center
Pier 98 Wetlands
Palou-Selby Mini Park
North Beach Pool and Recreation Center
Moscone Playground
Hunters Point Gym
Hamilton Recreation Center
Franklin Playground
Balboa Park: Restrooms/locker rooms

- b. Consideration of Projects Recommended for Funding

West Portal
Mission Playground
Lighting -- Security light at latchkey Sites
Japan Peace Plaza
Irrigation
Hazardous Materials Abatement
Golden Gate Park: 10th and Fulton Playground
Chinese Recreation Center
Chinese Playground
Eureka Valley Playground
Bleachers, City-Wide

13. Members' Announcements/Requests

14. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

15. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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Tuesday, February 1, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Ina Dearman; Robert Dutra; Deborah Gellerman; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Jacob Sigg; Maria Sousa; David Spero; and Alan Weaver

Members Absent: Lynn Altshuler; Willa Sims; and Mauricio Vela

Staff Present: Phil Arnold, Assistant General Manager, Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 25, 1994 were corrected to reflect that Robert Dutra voted "Aye" on Silver Terrace; that Ina Dearman did not vote after she left; and that Silver Terrace was removed from the consent calendar. The minutes were approved as corrected.

STAFF REPORTS

No staff reports were presented.

CONSIDERATION OF CHANGE OF PROCEDURE TO ALLOW FOR A CONSENT CALENDAR

Claire Isaacs gave a general description of the function and use of a consent calendar. Generally, any item can be removed from a consent calendar by any member of a committee considering consent items. A general discussion ensued on the use and legality of a consent calendar. On a motion by Juanita Raven, seconded by Nan McGuire, staff was requested to ask the City Attorney whether the Committee can adopt a consent calendar procedure.

Ayes: Dearman, Dutra, Hallinan, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Raven, Schneider, Sigg, Sousa, Spero, Weaver, Wilson

Noes: Gellerman

[Note: Deputy City Attorney Buck Delventhal has stated that he believes that the action taken by the Committee on January 25 on the "Consent Calendar" was legal and proper and that the Committee can continue to use a consent calendar under the procedures followed on January 25.]

TULE ELK PARK

This is a joint use proposal by staff from Yerba Buena Children's Center, a facility of the San Francisco Unified School District located in the Marina. The proposal is to convert an asphalt play area into an environmental learning center for youth featuring gardening and native plants. The request is to have this project included in the five year plan.

Lonnie Lawson requested that Susan Shipley, a representative from the School District, provide a written commitment from the District on the acquisition of surplus property at Jose Ortega School for the expansion of Brooks Park. Ms. Shipley stated that the property is surplus and that School District staff is currently conducting an appraisal of the property.

Several Committee members expressed a need for increased two-way cooperation between the San Francisco Unified School District and the Recreation and Park Department on a wide range of issues.

Lynne Juarez, representing Tule Elk Park/Yerba Buena Children's Center, and Susan Shipley, representing San Francisco Unified School District, spoke in support of this project.

It was moved by Maria Sousa, seconded by Juanita Raven and adopted that the Recreation and Park Department and Unified School District staffs meet and bring a joint proposal on this item to next year's Open Space Committee which is consistent with the requirements of the Open Space Program.

Ayes: Dutra, Hallinan, Henne, Isaacs, Lawson, Lee, Maddux, McNamara, Raven, Sousa, Spero, Wilson

Noes: Dearman, Gellerman, McGuire, Schneider, Sigg, Weaver

FRANKLIN SQUARE

Staff reported that existing funds would be used to widen, fence and renovate the existing field plus provide disabled access to the existing playground. Phase Two would extend the field by 60 feet, build a new restroom and demolish the existing restroom at an approximate cost of \$400,000. Staff recommends a Priority 2 for Phase Two.

The Committee voted unanimously to give Phase Two of this project a Priority 2.

COW HOLLOW

Staff has changed its recommendation. The \$35,000 previously recommended is insufficient for the project. The Department of Public Works needs to provide an estimate of the total amount needed.

The Committee voted unanimously to rescind its recommendation of Priority 1 and an allocation of \$35,000 made on January 18.

The Committee voted unanimously to recommend a Priority 2 for this project.

MOUNTAIN LAKE PARK

Staff reported that the Department of Public Works estimate for project costs is \$226,000 (funding is \$155,000). However, different materials (e.g. wood retaining walls instead of concrete) would lower the cost to \$185,000. Therefore, staff recommends an additional \$30,000 to complete the project.

The Committee voted a Priority 1 and an allocation of \$30,000 for this project.

Ayes: Dutra, Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Raven, Schneider, Sigg, Sousa, Spero, Weaver, Wilson

Noes: Dearman

SURPLUS PROPERTY

Postponed to meeting of February 8, 1994.

RENOVATION PROJECTS

Consent Calendar: Priorities recommended by staff for projects not recommended for funding.

Postponed to meeting of February 8, 1994.

a. Consent Calendar: Consideration of Projects Not recommended for Funding and Staff Priority Recommendations (all Priority 2).

Postponed to meeting of February 8, 1994.

b. Consideration of Projects Recommended for Funding

West Portal

Postponed to meeting of February 8, 1994.

Mission Playground

The Recreation and Park Department plans to renovate the landscaped entrances, extend the pool hours, renovate the pool entrance and resurface the hard surface play area. The community request is for a renovated playground at this recreation center.

Zoila Aguilar, Cathy Courtney, Greg Dillon, Christopher Ford, Mary Lou Harris, Lita Jans, Mary Marchak, Frank Morales, Ethel Newlin, Manuel Sierra, and Katherine Zimmermann spoke in support of this project and the need for new playground equipment.

The Committee voted a Priority 1 and an allocation of \$25,000 for design purposes for this project.

Ayes: Dearman, Dutra, Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Schneider, Sigg, Spero, Weaver, Wilson

Noes: Raven, Sousa

Lighting -- Security light at latchkey sites

Postponed to meeting of February 8, 1994.

Japan Peace Plaza

Postponed to meeting of February 8, 1994.

Irrigation

Postponed to meeting of February 8, 1994.

Hazardous Materials Abatement

Postponed to meeting of February 8, 1994.

Golden Gate Park: 10th and Fulton Playground

Staff recommends \$150,000 for renovation of this highly-used playground. This request is supported by all the area schools, as well as several hundred neighborhood residents.

Jomai Dungan, Ailene Herold, Dan Phipps, Chris Unruh spoke in support of this project.

The Committee voted a Priority 1 and an allocation of \$150,000 for this request.

Ayes: Dearman, Dutra, Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Raven, Schneider, Sigg, Sousa, Spero, Wilson

Noes: Weaver

Nan McGuire volunteered to write a letter in response to the third grade class at Alamo School who wrote in support of this playground renovation.

Chinese Recreation Center

Postponed to meeting of February 8, 1994.

Chinese Playground

Postponed to meeting of February 8, 1994.

Eureka Valley Playground

Postponed to meeting of February 8, 1994.

Bleachers, City-Wide

Postponed to meeting of February 8, 1994.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Nan McGuire asked the Committee to reconsider amending the five year plan to include Tule Elk Park. She stated that the community is being asked to raise \$900,000 for this project.

The Committee voted unanimously to place Tule Elk Park on a future agenda this year for reconsideration.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be Tuesday, February 8, 1994, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

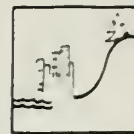
Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 8, 1994 - 7:00 p.m.

McLaren Lodge — Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of February 1, 1994
3. Staff Reports
 - ° Mission District Open Space Task Force
4. North Beach Pool
5. Surplus Property: 1240 Valencia Street
6. Renovation Projects (Completion of previous action)

Approval of priorities recommended by staff for projects not recommended for funding on January 25, 1994.

Priority 2 (No funding for 1994-95 but included in 5 Year Plan for future consideration)

Upper Noe Playground
Sunset Recreation Center Windows
Sunset Recreation Center Clubhouse
St. Mary's Square
Rochambeau Playground
Panhandle Playground, Golden Gate Park
Mini Parks Rehab
Joseph Lee Recreation Center
Helen Wills Playground
Gilman Play Area
Garfield Clubhouse
Fencing
Excelsior Playground
Disabled Access Improvements

-OVER-

Campbell/Rutland Mini Park
Aptos Play Area
Alice Chalmers Play Area
Alamo Square

Priority 3 (Deleted from the 5 Year Plan)

Potrero Hill Recreation Center
Park Emergency Hospital
Lake Merced
Kezar Pavilion
Hayes Valley Clubhouse
Golden Gate Park Camelia Garden
Crocker Amazon Gym
Buena Vista Park Interior Irrigation Loop
Boeddeker Park Staffing
Bernal Hill Park Perimeter
Bernal Hill Park
Bernal Gym

7. Renovation Projects (Requests not previously considered)

- a. The following projects are not recommended for funding in 1994-95 and are being proposed as a group for Priority 2 designation.

Portola Recreation Center
Pier 98 Wetlands
Palou-Selby Mini Park
Moscone Playground
Hunters Point Gym
Hamilton Recreation Center
Franklin Playground
Balboa Park, Restrooms/Locker rooms

- b. The following projects are recommended for funding in 1994-95 and will be considered individually.

West Portal
Lighting -- Security lighting at latchkey sites
Japan Peace Plaza
Irrigation
Hazardous Materials Abatement
Eureka Valley Playground
Chinese Recreation Center
Chinese Playground
Bleachers, City-Wide

8. Members' Announcements/Requests

9. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

10. Adjournment

For information call 666-7080.

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MINUTES

4
48/94
// PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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FEB 14 1994

Tuesday, February 8, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Midge Wilson, Co-Chair; Ina Dearman; Robert Dutra; Deborah Gellerman; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Maria Sousa; David Spero; Mauricio Vela; and Alan Weaver

Members Excused: Lynn Altshuler and Jeff Henne, Co-Chair

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Tim Lillyquist, Assistant to the General Manager, from the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of February 1, 1994 were corrected to show that Willa Sims and Mauricio Vela were present, that the following Committee members voted no on the motion to place Tule Elk Park on a future agenda this year for reconsideration: Dearman, Hallinan, Maddux, Raven, Sousa, Vela and that Juanita Raven brought examples of the consent calendar format used by the Board of Supervisors for consideration by the Committee. The minutes were approved as corrected.

STAFF REPORTS

Staff reported that revenue estimated for the 1994-95 Open Space Program has been revised downward by \$400,000 to \$16 million due to lower interest projections and revised tax receipt estimates. In addition, the Controller has levied an indirect cost requirement on the Open Space Fund of approximately \$250,000 which will further reduce the funds available for acquisition, development, renovation and maintenance of open space.

Mission District Open Space Task Force

Staff presented the report of the Mission District Open Space Task Force and summarized the report's recommendations.

Committee member David Spero, a member of the Task Force, added that the Task Force was also concerned with non-athletic recreation opportunities.

NORTH BEACH POOL

Staff reported that there are two options for renovating the North Beach Pool directly to the south and directly to the east of the existing facility. The current site is not suitable because of voids under the pool. Sufficient funds exist to redesign the pool. The redesign process will probably take a year. Therefore, staff recommends no additional

funding at this time. However, next year's program should allocate additional funds for construction. Current allocations from previous years funding total \$2.2 million.

Ms. Maureen Brown, Mr. Rod Freebairn-Smith, Ms. Shirley and Mr. Sam Kline, Ms. Denise McCarthy, Ms. Mia Morrill, and Ms. Dianna Waggoner spoke in favor of retaining the pool and expanding its hours of operation.

The Committee voted a Priority 1 for this project.

Ayes: Dutra, Gellerman, Hallinan, Isaacs, Lawson, Lee, McGuire, McNamara, Raven, Schneider, Sigg, Sims, Sousa, Spero, Vela, Weaver, Wilson

Noes: Dearman, Maddux

The Committee voted not to allocate funding for this year.

Ayes: Dearman, Dutra, Gellerman, Hallinan, Isaacs, Lawson, Lee, Maddux, McNamara, Sigg, Weaver, Wilson

Noes: McGuire, Schneider, Sims, Sousa, Spero, Vela

SURPLUS PROPERTY: 1240 Valencia Street

Staff reported that this district police station has been declared surplus. Its estimated value is \$600,000. However, Proposition E provides that property acquired under the Open Space Program from other City agencies should be acquired at the "historic" value, which is \$15,250 for the land (value of structure is not determined at this time).

Staff was asked to determine the historic price of the property.

Ayes: Dearman, Dutra, Gellerman, Hallinan, Isaacs, Maddux, McGuire, McNamara, Schneider, Sigg, Sims, Sousa, Spero, Vela, Weaver, Wilson

Noes: Lawson, Raven

Procedural Matter: Staff reported that the City Attorney has stated that the Committee's action on January 18 on the consent calendar item was proper.

The Committee voted unanimously that on future calendars if items are to be considered as a group, a note should be included that any item can be considered separately on the request of a Committee member or a member of the public.

RENOVATION PROGRAMS (Completion of previous action)

The Committee voted unanimously to adopt priorities recommended by staff for these projects.

Priority 2 (No funding for 1994-95 but included in 5 Year Plan for
. future consideration)

Upper Noe Playground
Sunset Recreation Center Windows
Sunset Recreation Center Clubhouse

St. Mary's Square
Rochambeau Playground
Panhandle Playground, Golden Gate Park
Mini Parks Rehab
Joseph Lee Recreation Center
Helen Wills Playground
Gilman Play Area
Garfield Clubhouse
Fencing
Excelsior Playground
Disabled Access Improvements
Campbell/Rutland Mini Park
Aptos Play Area
Alice Chalmers Play Area
Alamo Square

Priority 3 (Deleted from the 5 Year Plan)

Potrero Hill Recreation Center
Park Emergency Hospital
Lake Merced
Kezar Pavilion
Hayes Valley Clubhouse
Golden Gate Park Camelia Garden
Crocker Amazon Gym
Buena Vista Park Interior Irrigation Loop
Boeddeker Park Staffing
Bernal Hill Park Perimeter
Bernal Hill Park
Bernal Gym

RENOVATION PROJECTS (Requests not previously considered)

- a. **The following projects are not recommended for funding in 1994-95 and are being proposed as a group for Priority 2 designation.**

The following items were removed from group consideration.

Hamilton Recreation Center
Hunters Point Gym
Palou-Selby Mini Park
Pier 98 Wetlands
Portola Recreation Center

The Committee unanimously approved designating the follow projects
Priority 2:

Moscone Playground
Franklin Playground
Balboa Park, Restrooms/Locker Rooms

Hamilton Recreation Center

The Committee voted unanimously to give this project a Priority 2.

Hunters Point Gym

The Committee voted unanimously to give this project a Priority 2.

Palou-Selby Mini Park

The Committee voted unanimously to give this project a Priority 2.

Pier 98 Wetlands

The Committee voted unanimously to give this project a Priority 2.

Portola Recreation Center

The Committee voted unanimously to give this project a Priority 2.

- b. The following projects are recommended for funding in 1994-95 and will be considered individually.

West Portal Playground

Staff reported that the project does not need additional funding, therefore, the Committee's previous vote [January 18, 1994] to designate this project a Priority 1 and an allocation of \$13,000 can be rescinded.

The Committee voted unanimously to rescind its previous vote.

Lighting - Security Lighting at Latchkey Sites

The Committee voted unanimously to designate this project a Priority 1 and an allocation of \$30,000.

Japan Peace Plaza

A general discussion ensued regarding the legality and the desirability of allocating Open Space funds to structural repair of this property. The Committee requested that staff ask the City Attorney whether the repairs which are being requested are proper under Proposition E and whether the repairs should be considered as renovation or as acquisition and development.

MEMBERS' ANNOUNCEMENTS/REQUESTS

- 1) Maria Sousa asked that the issue of the Chinatown Branch Library be calendared for the Committee's next meeting. The question is whether Open Space funds can be spent on this facility if the library is privatized. Also, has the Open Space funding been released for this project.
- 2) Alan Weaver asked for a history of previously-funded, active projects. Staff provided the list.
- 3) Nan McGuire asked for a staff update on the Recreation and Park Department 1994-95 budget. Staff reported that the current request calls for no major reduction.
- 4) Willa Sims announced that she is co-chairing a conference on February 19 at Southeast Community College facility on the subject of the future of the Hunters Point Shipyard.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be held Tuesday, February 15, 1994, 7:00 p.m. in the Commission Room at McLaren Lodge, Fell and Stanyan Streets.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

FEB 14 1994

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 15, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of February 8, 1994
3. Renovation Projects (Requests not previously considered)

The following projects are recommended for funding in 1994-95 and will be considered individually.

Japan Peace Plaza
Irrigation
Hazardous Materials Abatement
Eureka Valley Playground
Chinese Recreation Center
Chinese Playground
Bleachers, City-Wide

4. Tule Elk Park
5. Consideration of Budget for Administration/Maintenance
6. Staff Reports
 - ° Chinatown Branch Library
 - ° Mission Police Station (1240 Valencia Street)
 - ° Japan Peace Plaza
7. Members' Announcements/Requests
8. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

9. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 15, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Deborah Gellerman; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Bernie Lee; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Willa Sims; Maria Sousa; David Spero; Mauricio Vela; Alan Weaver

Members Excused: Parker Maddux and Jacob Sigg

Staff Present: Phil Arnold, Assistant General Manager, and Deborah Learner, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of February 8, 1994 were corrected to show that Juanita Raven voted not to fund North Beach Pool this fiscal year. The minutes were approved as corrected.

Juanita Raven stated she was expecting an explanation of priorities regarding items removed from the five year plan. Staff will provide this information in the future.

RENOVATION PROJECTS (Requests not previously considered)

Eureka Valley Playground

Staff recommended \$30,000 for design to propose alternatives for expanded programming and program access at this heavily used recreation center.

Nancy Dito and Amber Falconer Molinari of the Recreation and Park Department, David Lopez, Nicole Twyman, Trent Orr, and Richard Chavez spoke in support of this project.

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dearman, Dutra, Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sims, Sousa, Spero, Weaver, Wilson

Noes: Raven

The Committee voted unanimously to allocate \$30,000 for this project.

(Mauricio Vela arrived for the meeting).

TULE ELK PARK

This proposal is from existing child center to develop, with private funding, a child-oriented learning center on an existing school playground. Request is to have the Recreation and Park Department provide staff supervisors on the weekends for public use of this space once it is developed. Therefore, the children's center and School District staff are requesting that this project be included in the Open Space Five Year Plan to consider a future collaborative effort between the School District and the Recreation and Park Department for supervision of this property. No maintenance funds are being requested.

A general discussion ensued on the desirability of the project and the potential financial commitment which might be required from the Recreation and Park Department in the future. Funding for weekend supervision at this site would cost \$10,000-20,000 per year. Funds for this supervision could be allocated from the After School Program or from the program element of the acquisition and development fund. Funds would not be needed until the project is developed with private funds.

Lynn Juarez, John Runfola, and Susan Shipley spoke in support of this project.

The Committee voted to place Tule Elk Park in the Open Space Five Year Plan as a Priority 2.

Ayes: Dutra, Gellerman, Henne, Isaacs, Lawson, Lee, McGuire, Schneider, Sims, Spero, Vela, Weaver, Wilson

Noes: Altshuler, Dearman, Hallinan, McNamara, Raven, Sousa

Japan Peace Plaza

Staff reported that the property acquired at the Japan Peace Plaza has a structural liability. The liability was known at the time, but the cost of repair was not known. Staff further reported that funds allocated to this repair should be considered as part of the acquisition cost of the property, not as renovation. Therefore, funds which have been previously allocated to this project should be separated into two projects: one for structural repairs and one for renovation of the surface of the property.

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Gellerman, Henne, Isaacs, Lawson, Lee, McGuire, Schneider, Sims, Spero, Vela, Weaver, Wilson

Noes: Dearman, Dutra, Hallinan, McNamara

Abstained: Raven, Sousa

Maria Sousa stated that she felt that the item should not be considered as renovation because the City Attorney has stated that the project should be funded, if it is funded, as an acquisition and development project. Staff was requested to review prior appropriations for Japan Peace Plaza and determine if appropriations were made from acquisition and development or from renovation.

(Maria Sousa left the meeting at 8:40 p.m.)

Irrigation

Staff recommended \$75,000 for continuation of automatic irrigation projects in neighborhood parks in order to increase hours of day use of parks and reduce evaporation.

The Committee voted unanimously to give this project a Priority 1 and an allocation of \$75,000.

Hazardous Materials Abatement

The Committee voted unanimously to give this project a Priority 1 and an allocation of \$75,000.

Chinese Recreation Center

Funds are needed for seismic repairs. Staff recommended a Priority 2 due to a shortage of available funds and the potential cost of the project.

The Committee voted a Priority 2 for this project.

Ayes: Altshuler, Dearman, Dutra, Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sims, Spero, Vela, Wilson

Noes: Raven, Weaver

Chinese Playground

Design funds in place. Design not complete. Project will need construction funds in the future. Staff recommends a Priority 1.

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dutra, Gellerman, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sims, Spero, Vela, Wilson

Noes: Dearman, Hallinan, Raven, Weaver

The Committee voted unanimously not to allocate funds at this time.

Bleachers, City-Wide

Bleachers are in disrepair all over the City. Staff recommends \$35,000.

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee,
McGuire, McNamara, Raven, Schneider, Sims, Spero, Vela, Weaver,
Wilson

Noes: Dearman, Dutra

The Committee voted an allocation of \$35,000 for this project.

Ayes: Altshuler, Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee,
McGuire, McNamara, Raven, Schneider, Sims, Spero, Vela, Weaver,
Wilson

Noes: Dearman, Dutra

(Lynn Altshuler and Jill Hallinan left the Committee meeting).

Consideration of Budget for Administration/Maintenance

Staff presented the budget for this category. The Committee voted unanimously support staff's recommendation.

STAFF REPORTS

° Chinatown Branch Library

Staff reported that the Library has no plans to privatize this branch. Therefore, past allocation of funds is appropriate.

° Mission Police Station (1240 Valencia Street)

Staff requested that Mission Police Station be placed on the final recommendation list.

The Committee voted unanimously to approve staff's request.

° Japan Peace Plaza

(See action item on Japan Peace Plaza).

MEMBERS' ANNOUNCEMENTS/REQUESTS

- 1) Nan McGuire offered to organize a spring picnic for the Committee.
- 2) Willa Sims announced a conference to discuss future use of the Hunters Point Shipyard.

- 3) Mauricio Vella distributed copies of Bernal Journal.
- 4) Lonnie Lawson announced that Brooks Park extension will be heard before the School Board on Thursday, February 17, 1994, at 5 p.m.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, February 22, 1994, 7:00 p.m. at McLaren Lodge, Commission Room.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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NOTICE OF PUBLIC MEETING

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 22, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of February 15, 1994
3. Approval of final priority designations and final allocations (see attached list for preliminary allocations and priority designations).
4. Establish Fall Agenda
5. Election of New Co-Chair
6. Staff Reports
7. Members' Announcements/Requests
8. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

9. Adjournment

For information call 666-7080.

-Over-

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ACQUISITION/DEVELOPMENT

Project	Priority	Committee's Pre-liminary Allocation
Bayview Hill		(see natural areas)
Bonview Lots	1	305,000
Brewster/Franconia	1	50,000
Brooks Park Lease	1	550,000
Chinatown Park	1	750,000
City Attorney Support	1	100,000
Community Gardens	1	50,000
Dolores Park Soccer Field	1	
Esprit Park	2	-0-
Hawk Hill		(see natural areas)
Hilltop Development		(see natural areas)
India Basin Park	1	50,000
India Basin Triangle	3	-0-
Innes-3rd Street	2	
Interior Greenbelt Land Use Plan	3	
Laguna Honda Slope, Reservoir	3	-0-
LeConte Avenue Park Develop.	2	
Lessing Sears Lot	1	100,000
Mullen-Peralta Acq.	1	250,000
Natural Areas Acquisition	1	500,000
Natural Areas Management Plan	1	-0-
Natural Areas Plan Implementation	1	100,000
O'Shaughnessy Hollow		(see natural areas)
Open Space Element Preparation	1	40,000
Program: Vocational Training	1	25,000
Kindergym Staff	2	-0-
Potrero del Sol Soccer Field	3	
Real Estate Support	1	100,000
Regional Trails	1	30,000
Reservoir Development	2	-0-
Bay Street		
Midtown Terrace		
Sunset		
University Mound		
Richmond Center	1	850,000
St. Mary's Square Rooftop	1	250,000
Soccer Field Development	1	200,000
South of Market Park	1	500,000
Tenderloin Park Preschool	1	500,000
2460 Harrison Street	1	75,000
Transportation Program		
Randall	1	32,600
High Need	1	120,000
Urban Forestry	1	275,000
Visitation Valley Gym	1	75,000
Warm Water Cove Development	3	

RENOVATION PROJECTS

Project	Priority	Committee's Preliminary Allocation
Alamo Square	2	\$-0-
Alice Chalmers Playground	2	-0-
Aptos Play Area	2	-0-
Balboa Park Restroom/Locker Room	2	-0-
Balboa Stadium Lighting		-0-
Bernal Gym	3	-0-
Bernal Hill Park	3	-0-
Bernal Heights Playground Rehab	1	150,000
Bleachers, City-wide	1	35,000
Boeddeker Park Staffing	3	-0-
Buena Vista Park, Irrigation Loop	3	-0-
Bush Street Mini Park, Security Fence	2	-0-
Cabrillo Courts	N/A (project completed)	
Campbell-Rutland Mini Park	2	-0-
Chinese Playground	1	-0-
Chinese Recreation Center	2	-0-
Cow Hollow Clubhouse	2	-0-
Crocker Amazon Gym	3	-0-
Disabled Access Improvements	2	-0-
Eureka Valley Playground	1	30,000
Excelsior Playground	2	-0-
Fencing	2	-0-
Field Lights	2	-0-
Franklin Playground	2	-0-
Franklin Square Soccer Field	2	-0-
Gardener Staffing, Native Plants	2	-0-
Garfield Clubhouse	2	-0-
Gilman Play Area	2	-0-
Glen Canyon Master Plan Implemen.		-0-
Golden Gate Park Camelia Garden	3	-0-
Golden Gate Park Pioneer Log Cabin	3	-0-
Golden Gate Park Polo Field Rehab	3	-0-
Golden Gate Park 10th Ave/Fulton PA	1	150,000
Grattan Playground Basketball Court		-0-
Hamilton Recreation Center	2	-0-
Hayes Valley Clubhouse	3	-0-
Hazardous Materials Abatement	1	75,000
Helen Wills Playground	2	-0-
Hunters Point Gym	2	-0-
Irrigation Renovation	1	75,000
Jackson Play Area/Restroom	1	50,000
Japan Peace Plaza	1	-0-
Jose Coronado Playground		
Joseph Lee Recreation Center	2	-0-
Kezar Pavilion	3	-0-
King Pool Roof	1	372,000
Koshland Play Area	2	-0-
Lake Merced		-0-
McKinley Square Irrig./Play Area	1	100,000
Mini Parks Rehab	2	-0-

RENOVATION PROJECTS (cont'd)

Project	Priority	Committee's Preliminary Allocation
Mission Playground Play Area	1	25,000
Moscone Playground	2	-0-
Mountain Lake Park	1	30,000
Natural Areas Management Plan		
Natural Areas Plan Implementation	1	100,000
North Beach Pool/Recreation Center	1	-0-
Palou-Selby Mini Park	2	-0-
Panhandle Playground	2	
Park Emergency Hospital		
Pier 98 Restoration	2	-0-
Pine Lake Restoration	2	-0-
Playground Equipment Replacement	3	-0-
Portable Restroom	3	-0-
Portola Recreation Center	2	-0-
Portola Play Area	2	-0-
Potrero Hill Recreation Center		-0-
Precita Park	1	50,000
Randall Museum, Implement Master Plan	1	50,000
Regional Trails, Twin Peaks		-0-
Rochambeau Playground	2	-0-
Rolph Nichol Mini Park	1	40,000
St. Mary's Square	2	-0-
Security Lighting	1	30,000
Silver Terrace Restroom/Bleachers	1	50,000
Athletic Field Rehab	1	200,000
Stern Grove Benches	1	30,000
Stern Grove Erosion	1	15,000
Sunset Recreation Center Windows	2	-0-
Sunset Recreation Center Clubhouse	2	-0-
Tank Hill	3	-0-
Upper Noe Playground	2	-0-
West Portal Playground	1	-0-

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MINUTES

// PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 22, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Deborah Gellerman; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Maria Sousa; David Spero; Mauricio Vela; Alan Weaver

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

It was moved by Parker Maddux, seconded by Lonnie Lawson that Maria Sousa's letter (and attachments) of February 16, 1994 be accepted as an addendum to the minutes of February 15, 1994 with an acknowledgement that most of the Committee members spoke on the issues of Tule Elk Park and the Japan Peace Plaza. The minutes of February 15, 1994 were unanimously approved as submitted, with the attachment submitted by Maria Sousa and the designation of Tule Elk Park as a Priority 2.

APPROVAL OF FINAL PRIORITY DESIGNATIONS AND FINAL ALLOCATIONS

Staff reviewed the allocations of funds to each Open Space category. Staff also presented a series of proposals to reduce the Committee's preliminary allocations in the acquisition and development category in order to meet the funding limits of the program.

It was moved by Parker Maddux and seconded by David Spero to reduce \$50,000 from St. Mary's, Tenderloin and South of Market and add \$150,000 to a banking project for acquisition of a new multi-purpose athletic field.

Ayes: Altshuler, Dearman, Dutra, Gellerman, Hallinan, Henne, Isaacs, Lawson, Maddux, McGuire, McNamara, Raven, Schneider, Sims, Sousa, Spero, Vela, Weaver, Wilson

Noes: Lee, Sigg

It was moved by Alan Weaver and seconded by Christine Schneider that the staff recommendations, with the above modifications, be adopted.

Ayes: Altshuler, Dearman, Hallinan, Henne, Isaacs, Lawson, Maddux, McGuire, McNamara, Schneider, Sims, Sigg, Sousa, Spero, Vela, Weaver, Wilson

Noes: Dutra, Gellerman, Lee, Raven

ESTABLISH FALL AGENDA

The Committee unanimously adopted the following schedule for fiscal year 1994-95. [All meetings will be held on Tuesday at 7:00 p.m. at McLaren Lodge, except for the bus tour which will leave from McLaren Lodge at 9:00 a.m.].

	September 13, 1994	
	September 20, 1994	Public Hearing
	September 27, 1994	Public Hearing
	October 4, 1994	
	October 11, 1994	
	October 18, 1994	
Saturday	October 22, 1994	Bus Tour
	October 25, 1994	
	November 1, 1994	
	November 8, 1994	
	November 15, 1994	
	November 29, 1994	
	December 6, 1994	
	December 13, 1994	
	January 3, 1995	
	January 10, 1995	
	January 17, 1995	
	January 24, 1995	
	January 31, 1995	
	February 7, 1995	
	February 14, 1995	

[Since the Committee's meeting on February 22, the bus tour has been rescheduled to October 22, 1994].

ELECTION OF NEW CO-CHAIR

Claire Isaacs and Nan McGuire were nominated as co-chairs. The Committee unanimously elected Claire Isaacs to a two-year term as Co-Chair to replace Midge Wilson.

STAFF REPORTS

No staff reports were presented.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Nan McGuire submitted a flier on a proposed Committee potluck for Tuesday, June 28, at 5:45 p.m. in Michelangelo Park.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Twenty-four members of the public spoke in support of funding for the following projects: Bayview Hill, Brooks Park, Japan Peace Plaza, McKinley Square, Mission Playground, Mullen Peralta, natural areas acquisition, Precita Park, Richmond Recreation Center, soccer field development and a Tenderloin preschool playground.

ADJOURNMENT

The meeting adjourned at 9:30 p.m. The Committee will begin meeting for the 1995-96 fiscal year on Tuesday, September 13, 1994, at 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



OPEN SPACE ADVISORY COMMITTEE
MEETING CALENDAR FOR 1994-95

Tuesdays at 7:00 P.M.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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September 13, 1994	
September 20, 1994	Public Hearing
September 27, 1994	Public Hearing
** October 1, 1994	Bus Tour
October 4, 1994	
October 11, 1994	
October 18, 1994	
October 25, 1994	
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November 8, 1994	
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December 6, 1994	
December 13, 1994	
January 3, 1995	
January 10, 1995	
January 17, 1995	
January 24, 1995	
January 31, 1995	
February 7, 1995	
February 14, 1995	

**The bus tour will begin at 9:00 a.m. from McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex.

Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

September 13, 1994

The Agenda of this meeting is missing.

OCT 17 1994

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 13, 1994 - 7:00 p.m.
McLaren Lodge - Commission RoomROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Ina Dearman; Robert Dutra; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Willa Sims; Julia Viera; Alan Weaver; and Midge Wilson

Members Absent: Sharen Hewitt; David Spero; and Mauricio Vela

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; Elaine Molinari, Director of Neighborhood Services; Joanne Wilson, Park Planner; and Marvin Yee, Assistant Landscape Architect, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of February 22, 1994 were approved as submitted.

STATUS REPORTS

Staff gave the Committee status reports on the following projects.

Property Acquisitions

1. Bonview Lots. In Block 5164, Lots 47-50 have been purchased.
2. Brewster/Franconia. In Block 5556, Lot 56 has been purchased.
3. Mullen/Peralta. Purchase of Lots 14, 15, 23 and 28 of Block 5538 will be completed soon. The legislation is with the Board of Supervisors.
4. Natural Areas:
 - a) Bayview Hill. In Block 4991, Lots 29, 31-34, 38 and 44, the City is still negotiating with the trustee regarding the acquisition of Phases 1 and 2.
 - b) O'Shaughnessy Hollow. For Block 2949A, Lot 76, eminent domain has been approved by the Board of Supervisors. Appraisals are being sought through an independent appraiser.
 - c) Hawk Hill. Eminent domain for Lot 27, Block 2336 has been approved by the Board of Supervisors. Regarding Lots 2-7 (Block 2337) and Lots 12 and 13 (Block 2338), the City will try, as a high priority, to negotiate purchase of these lots with private property owners.

5. South of Market Site. Offers are being made for Lots 62, 63 and 64 in Block 3754. For Lot 17, a decision on the purchase of this lot depends upon negotiations with the School District regarding area required for moving Bessie Carmichael School to the open space site and using current school property for parkland. Purchase of the lot is still under consideration.
6. 23rd and Treat Streets. For Block 3639, Lots 5 and 5A, the Real Estate Department is closing a deal directly with the property owners. The transaction will be submitted to the Board of Supervisors for approval.

It was moved, seconded and unanimously adopted that a letter of thanks be sent by Committee Co-Chairs to the Trust for Public Land (TPL) for their assistance in completing this acquisition.
7. Lessing and Sears Mini Park (Block 7160, Lot 1). An appraisal is needed.
8. Brooks Park. The lease was approved by the School Board. The Real Estate Department needs to prepare legislation for the Board of Supervisors.

Hunters Point Plan

The total site is over 500 acres, which is larger than Mission Bay. Alternative site uses were discussed with the Committee. The Preferred alternative shows public open space contiguous to India Basin Shoreline Park and Candlestick Point State Park.

Waterfront Plan

Maps of open space plans for waterfront development were distributed to the Committee. The total estimated cost is approximately \$18 million. This amount is too large for the Open Space Program, so the Port and Redevelopment Agency are looking for alternative funding schemes.

School District Plans

- 1) Brooks Park: Lease has been approved.
- 2) Bessie Carmichael: Still negotiating potential land swap.
- 3) Mission District: The School District plans to relocate Moscone, Las Americas and John O'Connell Schools have received major community opposition.

Development Projects

- 1) Dolores Park Soccer Field: Plans and specifications completed.
- 2) Washington/Hyde: Project delayed due to problem with foundation on adjacent property.

- 3) Richmond Gym: Will be out to bid in the Spring.
- 4) Tenderloin Recreation Center: The project is 70% complete. Target date for completion is February 1995.
- 5) India Basin Park: Construction contract is to be awarded for Phase 1.
- 6) Chinatown Park: Plans are ready for bid. Some toxic materials have been found in the soil.
- 7) St. Mary's Square: Garage rooftop being reinforced in order to accommodate expansion of the park. State grant and open space funds are being used to complete this work. Additional funding is needed to develop the park.
- 8) Alioto Mini Park: Under construction. The children's play area will be installed by the San Francisco Conservation Corps.
- 9) Mission Playground: A small soccer field is to be installed where currently there is a basketball court. The playground is to be renovated. Mission Pool is open on weekends.
- 10) McKinley Square: Installation of a disabled access ramp has been approved by the Recreation and Park Commission.
- 11) Franklin Square: Staff is applying for grant funds for a new restroom so the field can be expanded.

Citywide Planning Efforts

Staff will be presenting census and planning data to supplement community requests.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Future Agenda Item: Consideration of a sub-committee to consider transportation issues.

Bus Tour: The Committee was reminded that the bus tour has been changed to Saturday, October 22.

PUBLIC COMMENT

Betty Trainer, 16th Street Neighbors, asked for information on the open space process, particularly with regard to community gardens.

Jake Sigg requested that the Committee consider alternatives to open space funding for reforestation.

Harold Wright, Forest Hill Association, spoke in support of additional acquisitions adjacent to Hawk Hill.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, September 20, 1994, which is the first of two public hearings.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC HEARINGS

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The Park and Open Space Citizens Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of the '93-96 Open Space Program funds. They will be held on the evenings of Tuesday, September 20, and Tuesday, September 27, 1994, at 7:00 p.m. Both meetings will be held in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing Department facility, please come and make your views known.

It is requested that comments be limited to 3 minutes.

If you cannot attend a hearing, you may submit your request in writing to the above address. Deadline for submission of all proposals is Tuesday, September 27, 1994.

Please return the information requested below if you wish to remain on the Open Space Advisory Committee Mailing List no later than October 25, 1994.

NAME: _____

ADDRESS: _____

City

Zip Code

RETURN TO: San Francisco Recreation and Park Department, General Manager's
Office, McLaren Lodge, 501 Stanyan Street, San Francisco, CA 94117

--OVER--

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

September 20, 1994

The Agenda and Minutes of this meeting are missing.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 27, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT.

SEP 26 1994

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1. Roll Call
2. Approval of Minutes of September 20, 1994
3. Public Hearing on Proposed Allocations from the Open Space Fund

It is requested that comments be limited to 3 minutes.

4. Members' Announcements/Requests
5. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

OCT 17 1994

Tuesday, September 27, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Acting Co-Chair; Terry Brennan; Ina Dearman; Robert Dutra; Lonnie Lawson; Bernie Lee; Nan McGuire; Deana McNamara; Ron Miguel; Juanita Raven; Christine Schneider; Willa Sims; Mauricio Vela; Julia Viera; Alan Weaver

Members Excused: Claire Isaacs, Co-Chair; Parker A. Maddux; Katharine Webster

Members Absent: Sharen Hewitt; David Spero

Staff Present: Mary E. Burns, General Manager; Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; Elaine Molinari, Neighborhood Services Director; and Marvin Yee, Assistant Landscape Architect, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of September 20, 1994 were corrected to state that new Committee Member Katharine Webster announced the last public hearing before the draft Golden Gate Park Master Plan goes for environmental review will be held on Wednesday, September 21, at 6:00 p.m. at the Golden Gate Park Senior Center. The minutes were approved as corrected.

Staff requested that, in the future, Committee members submit their announcements/requests in writing so that the minutes can accurately reflect this portion of the Committee's proceedings.

PUBLIC HEARING ON PROPOSED ALLOCATIONS FROM THE OPEN SPACE FUND

Lincoln Park Playground

Mr. Jake Murdock spoke in support of this request to renovate the playground and field and to replace all maintenance facilities at the golf course. Projected cost: \$1 million.

Sharon Arts Studio

Donna Blow and Kitty McInerney spoke in support of this request for banking funds for a new facility for relocation of the Sharon Arts Program. Proposed facility: 16th and Dolores Streets. Cost: Approximately \$2.5 million.

North Beach Pool

This request is for construction of a new pool to replace the existing pool. Community requests that the new pool site be on the northeast

corner of the existing playground. Request is for another \$1 million to complete the project. Claudia Johnson, Randall Kline, Denise McCarthy, Mia Morrill and Robert Morrill spoke in support of this project.

Randall Museum

Julie Willard spoke in support of this request for transportation funds to bring school groups to the museum for science and environmental education. The request is for \$25,000.

Eureka Valley Recreation Center/Theatre Rhinoceros

This request is for funds to expand the Eureka Valley Recreation Center so that its programs can be expanded. Michael Lynch, Kerry McGillicuddy, Tom Morris, Joseph Nein, Adele Prandini and George Roosen spoke in support of this request.

Chinatown Parks

Funds were request for the following projects:

- 1) St. Mary's Square expansion.
- 2) New park in Chinatown (toxics removal).
- 3) Chinese Playground renovation.
- 4) Chinese Recreation Center playground renovation - design.

Doreen Der, Jasmine Kaw, Reverend Fong and Gary Wong spoke in support of these projects.

Transportation Program

Funds were requested to continue this program and for a change in the program to include the medically indigent. Norman Fong and Carl Kimball spoke in support of this program.

Kindergym at Chinese Playground Clubhouse

Funding request for staffing to continue this program. Donna Ng spoke in support of this project.

McLaren Park Summer Day Camp

This is a request for funds to establish a day camp similar to Silver Tree Day Camp at Glen Park. Possible sites: 1) portable buildings, 2) facility near tennis courts, or 3) an existing structure. Marion Aird spoke in support of this project.

Acquisition of Natural Areas; Management of Natural Areas

Funds were requested for various site acquisitions, including Aqua Vista in Twin Peaks, conservation easements on Clipper Street east of Diamond Heights Boulevard, and transfer of properties under the jurisdiction of the Department of Public Works, Real Estate Department and the Water Department to the Recreation and Park Department. Ruth Gravanis spoke in support of these requests.

Al Kurz spoke in support of acquisition of Laguna Honda Lake and surrounding property as well as Brotherhood Way.

Ingleside Police Station

This request is for lighting of the public parking lot adjacent to the new police station (Balboa Park). The police station is used for community meetings. Anthony Sacco spoke in support of this project.

Margaret Hayward Playground

This request is for funds for expansion of the clubhouse at Margaret Hayward to allow for more programming. Joan Pierson spoke in support of this project.

Mid-Embarcadero (Block 202)

Teddy A. Fliss spoke in support of this request for a lease to allow for construction of a nine hole golf course. Proposed green fee: \$8-\$11. It would be a short course; maximum distance would be 80 yards.

Adam Rogers Park

This request is for funds for a restroom, basketball court and new community garden. The project is half-funded, but an additional \$350,000 is needed. James Monroe and Ocie Rogers spoke in support of this request.

Hyde and Turk Tot Lot

David Tran spoke in support of this request for additional funds for acquisition of this site for a children's playground.

Mt. Olympus

Carol Glanville, Rob McSheehy and Mitzi Palmer spoke in support of this request for funding to do tree work, replanting and signage about the history of this site. Concrete work and water are also needed.

Civic Center Playground

Eileen O'Donnell spoke in support of this request for funds for a second playground at Civic Center Plaza for older children. (The existing playground was designed for tiny tots).

South of Market Park

This request is for additional funds for the South of Market Park so that a joint project can be developed with the School District (Bessie Carmichael School) and the Redevelopment Agency. Raymond Colmenar and Michael Kaplan spoke in support of this request.

Mt. Davidson

This request is for acquisition of property on Mt. Davidson which is currently privately-owned. The owner is interested in selling. The property sold for \$40,000 in 1993. Martha Haywood and Bill Canahan spoke in support of this request.

Mission Playground

This request is for funds for playground renovation. The design work is already underway. Construction cost is estimated at \$165,000. Cathy Courtney, Ed Davis and Dan Harris spoke in support of this project.

Palou-Phelps

Pete Halloran spoke in support of request for funds for acquisition of natural area on the slope above the Palou-Phelps Mini Park. There are approximately 26 unimproved lots on the site.

Golden Gate Park Road Closures

Greg Gaar spoke in support of funds to close roads in Golden Gate Park pursuant to the recommendations of the new Golden Gate Park Master Plan. Request: Approximately \$50,000.

Precita Park - West End

Robert Cornwell spoke in support of funds for renovation of the west end of Precita Park. The total project cost is \$250,000; \$50,000 has already been banked.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Alan Weaver congratulated Recreation and Park Department staff for a job well done at Dolores Park tennis courts.

Christine Schneider suggested that Will Rogers from Trust for Public Land be invited to a future Open Space Committee meeting.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be Tuesday, October 4, 1994, 7:00 p.m. in the Commission Room, McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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NOTICE OF CHANGE IN DATE

for

OPEN SPACE BUS TOUR

The Park and Open Space Citizens Advisory Committee BUS TOUR has been canceled for Saturday, October 1, 1994, and rescheduled to Saturday, October 8, 1994, beginning at 9:00 a.m. at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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OCT 3 1994

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 4, 1994 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of September 27, 1994
3. Consideration of Order of Priorities for Consideration of Funding Allocations (Acquisition and Development, Renovation, Maintenance, After School Program)
4. Five Year Plan Amendments:
 - a) Consideration of the following projects for Priority 3 Designation (deleted from Five Year Plan, Section G).*

Staff Recommendation for Projects to be Deleted from the 5-year Plan Project Options List:

Acquisition and Development:

Bonview Lots (acquired)
Brewster-Franconia Lots (acquired)
Dolores Park Soccer Field (funded)
Esprit Park
India Basin Triangle
Innes-3rd Street
Mullen-Peralta Lots (acquired)
Tenderloin Playground and Recreation Center (funded)

Renovation:

Cabrillo Courts (completed)
Golden Gate Park Pioneer Log Cabin (funded)
Grattan Playground Basketball Court (completed)

*Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

Park and Open Space Citizens Advisory Committee Agenda
October 4, 1994
Page 2

Jose Coronado (Folsom) Playground (funded)
Stern Grove Benches (funded)
West Portal Playground (funded)

b) Other Amendments

5. Staff Reports:

- a) After School Program
- b) Maintenance Spending
- c) Volunteer Program
- d) Playground Assessment
- e) Demographic Overview

6. Public Comment

7. Members' Announcements/Requests

8. Adjournment

For information call 666-7080.

*Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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OCT 17 1994

Tuesday, October 4, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry Brennan; Ina Dearman; Robert Dutra; Lonnie Lawson; Bernie Lee; Parker Maddux; Deana McNamara; Christine Schneider; Willa Sims; David Spero; and Katharine Webster

Members Excused: Nan McGuire; Juanita Raven; Julia Viera; Alan Weaver; and Midge Wilson

Members Absent: Sharen Hewitt; Ron Miguel; and Mauricio Vela

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Mike Morlin, Assistant Superintendent of Neighborhood Parks and Squares; Joanne Wilson, Park Planner; and Marvin Yee, Assistant Landscape Architect, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of September 27, 1994 were approved as submitted.

CONSIDERATION OF ORDER OF PRIORITIES FOR CONSIDERATION OF FUNDING ALLOCATIONS (ACQUISITION AND DEVELOPMENT, RENOVATION, MAINTENANCE, AFTER SCHOOL PROGRAM)

It was moved by Robert Dutra, seconded by Parker Maddux and unanimously approved to consider development projects and then acquisition projects.

It was moved by Deana McNamara, seconded by Ina Dearman and unanimously approved that renovation projects be considered after development and acquisition.

It was moved by Christine Schneider, seconded by Terry Brennan and unanimously approved that maintenance projects be considered after renovation followed by the after school program.

It was moved by Christine Schneider, seconded by Robert Dutra and unanimously approved that projects in all categories be considered in alphabetical order, subject to some modification by staff.

FIVE YEAR PLAN AMENDMENTS

- a) Consideration of the following projects for Priority 3 designation (deleted from Five Year Plan, Section 5).

The Committee approved Priority 3 for all projects proposed by staff, except Esprit Park, India Basin Triangle and Innes-3rd Street, as follows:

Acquisition and Development:

Bonview Lots (acquired)
Brewster-Franconia Lots (acquired)
Dolores Park Soccer Field (funded)
Mullen-Peralta Lots (acquired)
Tenderloin Playground and Recreation Center (funded)

Renovation:

Cabrillo Courts (completed)
Golden Gate Park Pioneer Log Cabin (funded)
Grattan Playground Basketball Court (completed)
Jose Coronado (Folsom) Playground (funded)
Stern Grove Benches (funded)
West Portal Playground (funded)

b) Other Amendments

The Committee approved staff's proposed amendments to the Five Year Plan. The amended plan was adopted unanimously.

STAFF REPORTS

A copy of all written materials submitted to the Committee will be mailed to Committee members not present and to all future new members.

a) After School Program

Staff reported that 12% of the Open Space Fund supports this program, approximately \$2 million. Currently, there are 26 active sites. (Written material provided).

b) Maintenance Spending

Mike Morlin, Assistant Superintendent of Neighborhood Parks and Squares, presented a report on the neighborhood parks maintenance budget. The Open Space Program provides the bulk of the funding for neighborhood parks maintenance. Up to 40 per cent of the Open Space Fund can go toward park maintenance. Based on \$16 million of funding, the maximum allocation to park maintenance would be \$6.4 million.

Christine Schneider arrived at 7:45 p.m.

c) Volunteer Program

Postponed to meeting of October 11, 1994.

d) Playground Assessment

Marvin Yee, Assistant Landscape Architect, reported on the condition of children's playgrounds under the jurisdiction of the Recreation and Park Department. His objective was to determine priorities for renovation. Eleven playgrounds were given the highest priority. (Written material provided).

e) Demographic Overview

Deborah Learner, Park Planner, reported on City demographics in the 15 City Planning districts. Planning district maps will be provided to all Committee members. (Written material provided).

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Lonnie Lawson announced that 25 people came to the Brooks Park weed pulling party.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next scheduled meeting will be Tuesday, October 11, 1994, in the Commission Room, McLaren Lodge.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF CHANGE IN DATE

FOR

OPEN SPACE BUS TOUR

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The Park and Open Space Citizens Advisory Committee bus tour has been canceled for Saturday, October 8, 1994, and rescheduled to Saturday, October 22, 1994. The bus tour will begin at 9:00 a.m. at McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

-OVER-



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



OPEN SPACE ADVISORY COMMITTEE
MEETING CALENDAR FOR 1994-95

Tuesdays at 7:00 P.M.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

September 13, 1994	
September 20, 1994	Public Hearing
September 27, 1994	Public Hearing
October 4, 1994	
October 11, 1994	
October 18, 1994	
** October 22, 1994	Bus Tour
October 25, 1994	
November 1, 1994	
November 8, 1994	
November 15, 1994	
November 29, 1994	
December 6, 1994	
December 13, 1994	
January 3, 1995	
January 10, 1995	
January 17, 1995	
January 24, 1995	
January 31, 1995	
February 7, 1995	
February 14, 1995	

**The bus tour will begin at 9:00 a.m. from McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 11, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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OCT 13 1994

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AGENDA

1. Roll Call
2. Approval of Minutes of October 4, 1994
3. Cancellation of Election Day Meeting (November 1, 1994)
4. Consideration of the Development Projects

Chinatown Park

Community Gardens

India Basin Park

Japan Peace Plaza

Natural Areas Management Plan, Implementation of
North Beach Pool

Recreation Programs:

- ° Chinese Playground - Kinder Gym Program
- ° McLaren Park - Summer Day Camp Program
- ° Transportation Program

Regional Trails Development

Reservoir Surface Development

- ° Bay Street
- ° Midtown Terrace
- ° Sunset
- ° University Mounds

St. Mary's Square Rooftop

2460 Harrison Street

23rd and Treat Streets

Urban Forestry (Neighborhood Parks)

*NOTE: Any item listed can be considered separately at the request of a Committee member or a member of the public.

5. Consideration of Additional Priority 3 Designations (deleted from Five Year Plan, Section G).*

Acquisition and Development

Interior Greenbelt Land Use Plan (Previous Committee designation)
Warm Water Cove Development (Previous Committee designation)
Natural Areas Management Plan (Funded)

Renovation

Bernal Hill Park
Bernal Gym (Funded)
Bernal Hill Park Perimeter
Boeddeker Park Staffing
Buena Vista Park Irrigation Loop
Golden Gate Park Camelia Garden
Kezar Pavilion
Playground Equipment Replacement

NOTE: Any item listed can be considered separately at the request of a Committee member or a member of the public.

6. Staff Reports:

a) Volunteer Program

7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members' Announcements/Requests

9. Adjournment

For information call 666-7080.

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OCT 25 1994

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CORRECTED

MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 11, 1994 - 7:00 p.m.
McLaren Lodge - Commission RoomROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry Brennan; Ina Dearman; Robert Dutra; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Juanita Raven; Christine Schneider; Willa Sims; Julia Viera; and Katharine Webster

Members Excused: Deana McNamara; Alan Weaver and Midge Wilson

Members Absent: Sharen Hewitt; Ron Miguel; David Spero; and Mauricio Vela

Staff Present: Phil Arnold, Assistant General Manager; and Deborah Learner, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of October 4, 1994 were approved as submitted.

CANCELLATION OF ELECTION DAY MEETING (NOVEMBER 8, 1994)

It was pointed out that election day is actually November 8, 1994. Therefore, the Committee voted unanimously to cancel its meeting of November 8, 1994.

CONSIDERATION OF THE DEVELOPMENT PROJECTS**Chinatown Park (new park)**

The Chinatown Park project is in need of funds due to lead found on the site. Construction bids are due on November 11. This request is for \$300,000 subject to future review.

The Committee voted a Priority 1 for this project.

Priority 1: Terry Brennan, Robert Dutra, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Nan McGuire, Christine Schneider, Willa Sims, Julia Viera, Katharine Webster

Priority 2: Ina Dearman, Juanita Raven

The Committee voted an allocation of \$300,000 for this project.

Ayes: Terry Brennan, Ina Dearman, Robert Dutra, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Nan McGuire, Christine Schneider, Willa Sims, Julia Viera, Katharine Webster

Noes: Juanita Raven

Community Gardens

Committee member, Nan McGuire, requested that she be allowed to abstain from any discussion and/or action on this item because she is on the board of the San Francisco League of Urban Gardeners (SLUG).

The Committee voted unanimously to allow Ms. McGuire to abstain from this discussion.

Community gardens are specifically mentioned in Proposition E. The Open Space Program has been funding a contract with SLUG to provide supervision and education for existing gardens and development of new community gardens.

Jeff Miller and Mohammed of SLUG spoke on behalf of funding for continuation of the SLUG contract.

The Committee voted unanimously to give this project a Priority 1.

A motion was made by Juanita Raven to allocated \$75,000 for SLUG. The motion failed. (Terry Brennan, Ina Dearman, Robert Dutra, Juanita Raven, Julia Viera supported the motion).

The Committee voted to allocate \$50,000 for continuation of the SLUG contract.

Ayes: Terry Brennan, Ina Dearman, Robert Dutra, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Christine Schneider, Willa Sims, Julia Viera, Katharine Webster

Noes: Juanita Raven

India Basin Park

Postponed to meeting of October 18, 1994.

Japan Peace Plaza

Postponed to meeting of October 18, 1994.

Natural Areas Management Plan, Implementation of

The California Native Plant Society, the Recreation and Park Department and the San Francisco Conservation Corps are all developing maintenance plans and budgets. The Committee has allocated \$100,000 each year for the past two years for implementation of the natural areas plan. Approximately \$50,000 annually supports one staff member. The remaining funds are being banked.

The Committee voted unanimously to give this project a Priority 1 and to allocate \$145,000.

Jake Sigg, California Native Plant Society, and Greg Gaar, Haight Ashbury Neighborhood Council, spoke in support of this project.

North Beach Pool

This is a heavily used facility which needs to be renovated. A study of the current pool site recommends that it be relocated to the east side of the playground (Lombard and Powell Streets).

It was moved, seconded and unanimously adopted that Committee Co-Chairs write a letter to the General Manager reinforcing the neighborhood support for this project, acknowledging the difficulty in relocating the pool within the existing playground, urging that a specialist in pool construction be hired for this project and requesting that the General Manager use her good offices to resolve the issue of location so that the project can proceed.

The Committee voted unanimously to give this project a Priority 1 and an allocation of \$300,000.

Denise McCarthy, North Beach Pool Committee, spoke in support of this project.

Recreation Programs

Chinese Playground - Kinder Gym Program

Postponed to meeting of October 18, 1994.

McLaren Park - Summer Day Camp Program

Marion Aird, Friends of McLaren Park, spoke in support of this project. The cost of staff would be approximately \$60,000. If a facility were needed, costs would be more. Louis Sutter Clubhouse could be used. This request is for a temporary building (pre-fab) at the tennis court site.

The Committee voted a Priority 1 for this project.

Priority 1: Ina Dearman, Robert Dutra, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Nan McGuire, Juanita Raven, Christine Schneider, Willa Sims, Julia Viera, Katharine Webster

Priority 2: Terry Brennan

The Committee voted unanimously to allocate \$60,000 for this project.

Transportation Program

Postponed to meeting of October 18, 1994.

Regional Trails Development

Postponed to meeting of October 18, 1994.

Reservoir Surface Development

- ° Bay Street
- ° Midtown Terrace
- ° Sunset
- ° University Mound

Postponed to meeting of October 18, 1994.

St. Mary's Square Rooftop

Postponed to meeting of October 18, 1994.

2460 Harrison Street

Postponed to meeting of October 18, 1994.

23rd and Treat Streets

Postponed to meeting of October 18, 1994.

Urban Forestry (Neighborhood Parks)

Postponed to meeting of October 18, 1994.

CONSIDERATION OF ADDITIONAL PRIORITY 3 DESIGNATIONS (DELETED FROM FIVE YEAR PLAN, SECTION G)

Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

Acquisition and Development

Interior Greenbelt Land Use Plan (Previous Committee designation)
Warm Water Cove Development (Previous Committee designation)
Natural Areas Management Plan (Funded)

Renovation

Bernal Hill Park
Bernal Gym (Funded)
Bernal Hill Park Perimeter
Boeddeker Park Staffing
Buena Vista Park Irrigation Loop
Golden Gate Park Camelia Garden
Kesar Pavilion
Playground Equipment Replacement

Postponed to meeting of October 18, 1994.

STAFF REPORTS

a) Volunteer Program

Postponed to meeting of October 18, 1994.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Catherine Velasquez, Coleridge Street Neighbors, requested funding for a new community garden behind Coleridge Street Mini Park (existing park land).

MEMBERS' ANNOUNCEMENTS/REQUESTS

Terry Brennan requested that the subject of maintenance of the Palace of Fine Arts Lagoon be calendared for a future meeting.

Juanita Raven requested that all motions be recorded, even if the motion fails. She specifically asked to have the minutes reflect that she moved that \$75,000 be allocated for SLUG.

Bernie Lee suggested a plaque be installed at the new Chinatown Park acknowledging the efforts of staff and the Open Space Program to bring this park to reality.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be Tuesday, October 18, 1994, 7:00 p.m. in the Commission Room, McLaren Lodge.

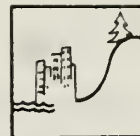
Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 18, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of October 11, 1994
3. Consideration of the Development Projects

India Basin Park

Japan Peace Plaza

Recreation Programs:

- ° Chinese Playground - Kinder Gym Program
- ° Transportation Program

Regional Trails Development

Reservoir Surface Development

- ° Bay Street
- ° Midtown Terrace
- ° Sunset
- ° University Mounds

St. Mary's Square Rooftop

2460 Harrison Street

23rd and Treat Streets

Urban Forestry (Neighborhood Parks)

4. Consideration of Additional Priority 3 Designations (deleted from Five Year Plan, Section G).*

Acquisition and Development

Interior Greenbelt Land Use Plan (Previous Committee designation)

Warm Water Cove Development (Previous Committee designation)

Natural Areas Management Plan (Funded)

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*NOTE: Any item listed can be considered separately at the request of a Committee member or a member of the public.

Renovation

Bernal Hill Park
Bernal Gym (Funded)
Bernal Hill Park Perimeter
Boeddeker Park Staffing
Buena Vista Park Irrigation Loop
Golden Gate Park Camelia Garden
Kezar Pavilion
Playground Equipment Replacement

*NOTE: Any item listed can be considered separately at the request of a Committee member or a member of the public.

5. Staff Reports:

a) Volunteer Program

6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members' Announcements/Requests

8. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 18, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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OCT 25 1994

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ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Terry Brennan; Robert Dutra;
Lonnie Lawson; Bernie Lee; Nan McGuire; Deana McNamara;
Juanita Raven; Jacob Sigg; Willa Sims; Mauricio Vela;
and Katharine Webster

Members Excused: Jeff Henne, Co-Chair; Ina Dearman; Parker Maddux;
Christine Schneider; Alan Weaver; and Midge Wilson

Members Absent: Sharen Hewitt; Ron Miguel; David Spero and Julia Viera

Staff Present: Phil Arnold, Assistant General Manager; Guido Ciardi,
Urban Forester; Jim Cooney, Assistant Superintendent of
Parks-Golf/Urban Forestry/Turf Management/Golden Gate
Park; Amy Dawson, Randall Museum Director; Deborah
Learner, Park Planner; Tim Lillyquist, Administrative
Assistant; Elaine Molinari, Neighborhood Services
Director; Joanne Wilson, Park Planner; and Marvin Yee,
Assistant Landscape Architect, of the Recreation and
Park Department; and Steve Shotland from the Department
of City Planning

APPROVAL OF MINUTES

The minutes of October 11, 1994 were corrected to reflect that the failed motion to allocate \$75,000 to San Francisco League of Urban Gardeners (SLUG) was supported by five members: Brennan, Dearman, Dutra, Raven, Viera. The minutes were approved as corrected.

CONSIDERATION OF THE DEVELOPMENT PROJECTS

INDIA BASIN PARK

Postponed to meeting of October 25, 1994.

JAPAN PEACE PLAZA

Postponed to meeting of October 25, 1994.

RECREATION PROGRAMS:

Transportation Program

Randall Museum. Amy Dawson, Randall Museum Director, presented a report on the Museum's transportation program over the past year. The Museum's current request is for \$25,000. Mary Gregory spoke in support of this request.

The Committee voted unanimously to give this request a Priority 1 and to allocate \$25,000 to the program.

City-Wide Transportation. The City-wide element of the transportation program was deferred to a future meeting. It was moved by Bernie Lee, seconded by Juanita Raven and unanimously adopted to ask that a staff presentation be given when this program is again calendared.

REGIONAL TRAILS DEVELOPMENT

Postponed to meeting of October 25, 1994.

RESERVOIR SURFACE DEVELOPMENT

- ° Bay Street
- ° Midtown Terrace
- ° Sunset
- ° University Mounds

Postponed to meeting of October 25, 1994.

ST. MARY'S SQUARE ROOFTOP

Postponed to meeting of October 25, 1994.

2460 HARRISON STREET

Postponed to meeting of October 25, 1994.

23RD AND TREAT STREETS

Postponed to meeting of October 25, 1994.

URBAN FORESTRY (NEIGHBORHOOD PARKS)

Jim Cooney, Assistant Superintendent of Parks-Golf/Urban Forestry/Turf Management/Golden Gate Park, and Guido Ciardi, Urban Forester, gave a report on past accomplishments of the urban forestry program. (Written material provided).

A discussion ensued on the value of the urban forestry program in general and the Open Space funded portion of the program in particular.

The Committee voted a Priority 1 for this project.

Priority 1: Dutra, Lawson, Lee, Raven, Sims, Vela, Webster

Priority 2: Brennan, Isaacs, McGuire, McNamara, Sigg

It was moved by Mauricio Vela and seconded by Bernie Lee that \$275,000 be allocated for this program.

Ayes: Dutra, Isaacs, Lee, McNamara, Raven, Sims, Vela, Webster

Noes: Brennan, Lawson, McGuire, Sigg

It was moved by Juanita Raven and seconded by Lonnie Lawson that \$250,000 be allocated for this program. This motion failed.

Ayes: Isaacs, Lawson, McGuire, Raven

Noes: Brennan, Dutra, Lee, McNamara, Sigg, Sims, Vela, Webster

CONSIDERATION OF ADDITIONAL PRIORITY 3 DESIGNATIONS (DELETED FROM FIVE YEAR PLAN, SECTION G)

Acquisition and Development

Interior Greenbelt Land Use Plan (Previous Committee designation)
Warm Water Cove Development (Previous Committee designation)
Natural Areas Management Plan (Funded)

Renovation

Bernal Hill Park
Bernal Gym (Funded)
Bernal Hill Park Perimeter
Boeddeker Park Staffing
Buena Vista Park Irrigation Loop
Golden Gate Park Camelia Garden
Kezar Pavilion
Playground Equipment Replacement

NOTE: Postponed to meeting of October 25, 1994.

STAFF REPORTS

Volunteer Program

Elaine Molinari, Neighborhood Services Director, reported on the activities of the Office of Neighborhood Services. (Written materials provided).

Bus Tour

Co-Chair Claire Isaacs announced that the bus tour will leave McLaren Lodge at 9:00 a.m. on Saturday, October 22. The tour will end at approximately 3:00 p.m. A draft itinerary of the tour was circulated.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Edward Davis, Mission Playground Neighborhood Association, requested consideration of funding for Mission Playground.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Jacob Sigg announced that the Commission on the Environment is having a fundraiser and party on October 26, 1994 from 7:00-9:00 p.m. at 3220 Sacramento Street.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m. The next meetings will be a bus tour on Saturday, October 22, 1994, beginning at 9:00 a.m. at McLaren Lodge, Golden Gate Park, and Tuesday, October 25, 1994, at 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 25, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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OCT 26 1994

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AGENDA

1. Roll Call
2. Approval of Minutes of October 18, 1994
3. Consideration of Additional Priority 3 Designations (deleted from Five Year Plan, Section G).*

Acquisition and Development

Interior Greenbelt Land Use Plan (Previous Committee designation)
Warm Water Cove Development (Previous Committee designation)
Natural Areas Management Plan (Funded)

Renovation

Bernal Hill Park
Bernal Gym (Funded)
Bernal Hill Park Perimeter
Boeddeker Park Staffing
Buena Vista Park Irrigation Loop
Golden Gate Park Camelia Garden
Kezar Pavilion
Playground Equipment Replacement

4. Consideration of Staff Recommendations of Projects Not Recommended for Funding in Fiscal Year 1995-96 but to be Included in 5 Year Plan for Future Consideration (Priority 2)*

Acquisition and Development:

Alioto Mini Park Development--Appears to have adequate funding.
Hilltop Development--Under natural areas implementation.
Le Conte Avenue Park Development--May not be pursued.
Richmond Recreation Center--Appears to have adequate funding.
Tule Elk Park--Keep on list for future consideration.
2460 Harrison Street--Adequate funds for design, interim improvements.
23rd, Treat and Folsom Streets--Adequate funds for design.
Visitation Valley Parcel--Requires further investigation.
Woolsey/University Surplus Property--Keep on list for future consideration.

Renovation:

Alamo Square--Consider at a future date.
Alice Chalmers Play Area--Consider at a future date.
Aptos Play Area--Consider at a future date.
Balboa Park: restrooms/locker rooms--In design.
Balboa Stadium Lighting--Consider at a future date.
Bush Street Mini Park Security Fence
Chinese Recreation Center--Seismic repair; include in bond measure.
Crocker Amazon Gym--Long range goal.
Excelsior Playground--Not highest priority on playground evaluation.
Field Lights
Glen Canyon Master Plan Implementation--Planning in progress.
Golden Gate Park: 10th and Fulton St. Playground--In design.
Hayes Valley Clubhouse
Joseph Lee Recreation Center
Lake Merced--Consider at a future date.
Mini Parks Rehab--Balance in project.
Moscone Playground--Consider at a future date.
Mountain Lake Park--Project in design; should have adequate funding.
Panhandle Playground, Golden Gate Park
Park Emergency Hospital
Pier 98 Wetlands
Portable Restroom, rental and services--Balance in project.
Rochambeau Playground--Considered in good shape on playground evaluation.
Rolph Nichol Mini Park
Silver Terrace Restrooms/Bleachers--In design phase.
Stern Grove Erosion--Funded in 1994-95.
Sunset Recreation Center Windows--Needs design.
Tank Hill--Consider in future.
Upper Noe Playground--A priority; consider in future.
Wawona Clubhouse--Design funded.

5. Consideration of Development Projects

India Basin Park
Japan Peace Plaza
Regional Trails Development
Reservoir Surface Development
 ° Bay Street
 ° Midtown Terrace
 ° Sunset
 ° University Mounds
St. Mary's Square Rooftop
2460 Harrison Street
23rd and Treat Streets

*NOTE: Any item listed can be considered separately at the request of a Committee member or a member of the public.

6. Consideration of Acquisition Projects

Athletic Field Acquisition/Development
Brooks Park Lease/Purchase
Churchill Alley
Community Gardens: Page Mini, Coleridge Street, McKinley School
Esprit Park
India Basin Triangle
Innes-3rd Streets
Lessing-Sears Lot
Natural Areas Acquisition
Poppy Lane
Sharon Art Center, new site
South of Market Park
Tenderloin Park Preschool
Telegraph Hill Open Space

7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members' Announcements/Requests

9. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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NOV 1 1994

Tuesday, October 25, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Ina Dearman; Robert Dutra; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Juanita Raven; Jacob Sigg; Willa Sims; Alan Weaver; Katharine Webster; and Midge Wilson

Members Excused: Terry Brennan; Deana McNamara; and Julia Viera

Members Absent: Sharen Hewitt; Ron Miguel; Christine Schneider; David Spero; and Mauricio Vela

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Marvin Yee, Assistant Landscape Architect, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 18, 1994 were corrected to reflect that Julia Viera came in late and that Nan McGuire did not vote on the recommendations for the San Francisco League of Urban Gardeners (SLUG) contract at the October 11 meeting because she is on the Board of SLUG. (Committee voted to allow her to abstain at the meeting of October 11).

[Note: Minutes of October 11, 1994 were corrected but correction was not noted in October 18 minutes.]

CONSIDERATION OF ADDITIONAL PRIORITY 3 DESIGNATIONS (deleted from Five Year Plan, Section G)

Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

Acquisition and Development

Interior Greenbelt Land Use Plan (Previous Committee designation)
Warm Water Cove Development (Previous Committee designation)
Natural Areas Management Plan (Funded)

Renovation

Bernal Hill Park
Bernal Gym (Funded)
Bernal Hill Park Perimeter
Boeddeker Park Staffing
Buena Vista Park Irrigation Loop
Golden Gate Park Camelia Garden
Kesar Pavilion
Playground Equipment Replacement

At the request of the Committee, Deborah Learner gave a brief report on the projects recommended for a Priority 3 designation.

Committee members requested that the following projects be removed from Priority 3 consideration:

Bernal Gym (Robert Dutra)
Boeddeker Park Staffing (Alan Weaver)
Golden Gate Park Camelia Garden (Juanita Raven)
Interior Greenbelt Land Use Plan (Jacob Sigg)
Kezar Pavilion (Robert Dutra)

The Committee voted unanimously to approve Priority 3 designation for all other projects.

CONSIDERATION OF STAFF RECOMMENDATIONS OF PROJECTS NOT RECOMMENDED FOR FUNDING IN FISCAL YEAR 1995-96 BUT TO BE INCLUDED IN 5 YEAR PLAN FOR FUTURE CONSIDERATION (Priority 2)

Acquisition and Development:

Alloto Mini Park Development--Appears to have adequate funding.
Hilltop Development--Under natural areas implementation.
Le Conte Avenue Park Development--May not be pursued.
Richmond Recreation Center--Appears to have adequate funding.
Tule Elk Park--Keep on list for future consideration.
2460 Harrison Street--Adequate funds for design, interim improvements.
23rd, Treat and Folsom Streets--Adequate funds for design.
Visitation Valley Parcel--Requires further investigation.
Woolsey/University Surplus Property--Keep on list for future consideration.

At the request of the Committee, Deborah Learner briefly described each acquisition and development project.

Committee members requested that the following projects be removed from Priority 2 consideration:

2460 Harrison Street--Adequate funds for design, interim improvements. (Robert Dutra)

23rd, Treat and Folsom Streets--Adequate funds for design. (Robert Dutra)

Visitation Valley Parcel--Requires further investigation. (Lonnie Lawson)

The Committee voted unanimously to designate all other projects listed as Priority 2.

Renovation:

Alamo Square--Consider at a future date.
Alice Chalmers Play Area--Consider at a future date.
Aptos Play Area--Consider at a future date.
Balboa Park: restrooms/locker rooms--In design.
Balboa Stadium Lighting--Consider at a future date.
Bush Street Mini Park Security Fence
Chinese Recreation Center--Seismic repair; include in bond measure.
Crocker Amazon Gym--Long range goal.
Excelsior Playground--Not highest priority on playground evaluation.
Field Lights
Glen Canyon Master Plan Implementation--Planning in progress.
Hayes Valley Clubhouse
Joseph Lee Recreation Center
Lake Merced--Consider at a future date.
Mini Parks Rehab--Balance in project.
Moscone Playground--Consider at a future date.
Mountain Lake Park--Project in design; should have adequate funding.
Panhandle Playground, Golden Gate Park
Park Emergency Hospital
Portable Restroom, rental and services--Balance in project.
Rochambeau Playground--Considered in good shape on playground evaluation.
Rolph Nichol Mini Park
Stern Grove Erosion--Funded in 1994-95.
Sunset Recreation Center Windows--Needs design.

At the request of the Committee, Deborah Learner briefly described each renovation project.

Committee members requested that the following projects removed from Priority 2 consideration:

Golden Gate Park: 10th and Fulton St. Playground (Nan McGuire)
Pier 98 Wetlands (Juanita Raven)
Silver Terrace Restrooms/Bleachers (Robert Dutra)
Tank Hill (Alan Weaver)
Upper Noe Playground (Robert Dutra)
Wawona Clubhouse (Claire Isaacs)

The Committee voted unanimously to designate all other projects listed as Priority 2.

CONSIDERATION OF DEVELOPMENT PROJECTS

India Basin Park

The Committee voted a Priority 1 for this project.

Priority 1: Dearman, Dutra, Henne, Isaacs, Lawson, Lee, Maddux,
Raven, Sigg, Sims, Weaver, Webster, Wilson

Priority 2: McGuire

It was moved by Robert Dutra, seconded by Midge Wilson that \$240,000 be allocated for this project.

Ayes: Dearman, Dutra, Henne, Isaacs, Lawson, Lee, Maddux, Raven, Sigg, Sims, Weaver, Webster, Wilson

Noes: McGuire

Japan Peace Plaza

Staff reported that \$280,000 is needed to pay for construction work tied to the acquisition of this property.

The Committee voted a Priority 1 for this project.

Priority 1: Dearman, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Sigg, Sims, Webster, Wilson

Priority 2: Dutra

Priority 3: Raven, Weaver

It was moved by Nan McGuire, seconded by Parker Maddux that \$280,000 be allocated for this project.

Ayes: Dearman, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Sigg, Sims, Webster, Wilson

Noes: Dutra, Raven, Weaver

The Committee requested that staff bring in the proposed design for the Peace Plaza renovation.

Regional Trails Development

\$50,000 is requested for this project. Staff reported that there is a balance of \$178,000 in this project. \$400,000 is needed to complete the project (mostly on Twin Peaks).

Claire Isaacs left the meeting room at 8:35 p.m.

The Committee voted a Priority 1 for this project.

Priority 1: Henne, Lawson, Lee, Maddux, McGuire, Sigg, Sims, Webster, Wilson

Priority 2: Dearman, Dutra, Lee, Raven

The Committee voted to allocate \$50,0000 to this project.

Ayes: Dearman, Henne, Lawson, Lee, Maddux, McGuire, Sigg, Sims, Weaver, Webster, Wilson

Noes: Dutra, Raven

Reservoir Surface Development

Postponed to meeting of November 1, 1994.

St. Mary's Square Rooftop

Postponed to meeting of November 1, 1994.

2460 Harrison Street

Postponed to meeting of November 1, 1994.

23rd and Treat Streets

Marvin Yee showed a conceptual plan for a passive park at this site which also would include a community garden, a perimeter fence, lights and a small children's play area. A community meeting has been scheduled.

The Committee voted unanimously to give this project a Priority 1, however, no funds are recommended at this time.

CONSIDERATION OF ACQUISITION PROJECTS

Postponed to meeting of November 1, 1994.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Lorraine Lucas, representing Neighbors on 15th Avenue, reported that 25-30 people were at 15th Avenue Steps to greet the Open Space Committee during the bus tour on October 22. The community is very supportive of this acquisition.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Nan McGuire reported that the Planning Commission has approved a large video information board for Union Square. This issue and others are to be discussed at the next SPUR luncheon on October 26 at 12:00 Noon.

Lonnie Lawson requested an updated list of Committee members.

Jacob Sigg requested that natural areas acquisition be deferred for two weeks.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next scheduled meeting will be Tuesday, November 1, 1994, 7:00 p.m. at McLaren Lodge in the Commission Room.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 1, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of October 25, 1994

3. Consideration of Recreation Programs:

Transportation (Citywide)
Kindergym

4. Consideration of Acquisition Projects

Athletic Field Acquisition/Development
Brooks Park Lease/Purchase
Churchill Alley
Community Gardens: Page Mini, Coleridge Street, McKinley School
Esprit Park
India Basin Triangle
Innes-3rd Streets
Juvenile Station
Lessing-Sears Lot
Natural Areas Acquisition
Poppy Lane
Potrero Police Station
South of Market Park
Tenderloin Park Preschool
Telegraph Hill Open Space

5. Consideration of Staff Recommendations of Projects Not Recommended for Funding in Fiscal Year 1995-96 but to be Included in 5 Year Plan for Future Consideration (Priority 2).*

Acquisition and Development

2460 Harrison Street--Adequate funds for design, interim improvements.
Visitation Valley Parcel--Requires further investigation.

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*Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

Renovation

Golden Gate Park: 10th and Fulton St. Playground
Pier 98 Wetlands
Silver Terrace Restrooms/Bleachers
Tank Hill
Upper Noe Playground
Wawona Clubhouse

6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members' Announcements/Requests

8. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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Tuesday, November 1, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry Brennan; Robert Dutra; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Ron Miguel; Willa Sims; Alan Weaver; and Katharine Webster

Members Excused: Ina Dearman; Deana McNamara; Christine Schneider; Jacob Sigg; and Julia Viera

Members Absent: Sharen Hewitt; David Spero; Mauricio Vela; and Midge Wilson

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Administrative Assistant; Richard Chow, Recreation Director; and Don Ybaretta, Principal Recreation Supervisor, from the Recreation and Park Department; and Steve Shotland from the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 25, 1994 were corrected to reflect that Ron Miguel was excused from four previous meetings. The minutes were approved as corrected.

CONSIDERATION OF RECREATION PROGRAMS

Transportation (Citywide)

Don Ybaretta, Principal Recreation Supervisor, gave a report on the Citywide Transportation Program. A discussion ensued on the fact that many of the destinations are outside of San Francisco. Several Committee members suggested that there should be guidelines established to place emphasis on San Francisco destinations.

It was moved by Alan Weaver, seconded by Katharine Webster and unanimously adopted that the Recreation and Park Department develop guidelines for the transportation program for submission to the Committee before the end of the planning year (by February, 1995) for review and discussion.

It was moved by Alan Weaver, seconded by Terry Brennan that the program be expanded to include agencies that serve the medically indigent (adults as well as kids).

Ayes: Brennan, Dutra, Henne, Isaacs, Lawson, Maddux, McGuire, Miguel, Sims, Weaver, Webster

Noes: Lee

A discussion ensued as to the merits of bidding the bus contracts for this program and/or limiting the destinations of the trips as a way to save money.

The Committee voted unanimously to give this project a Priority 1 and an allocation of \$120,000.

Kindergym

Richard Chow, Recreation Director, gave a report on the program. Sixteen agencies (500 kids) are served each year ranging in age from three to five years. The program is located at Chinese Playground and is currently funded under the Children's Program. The program is popular and successful. Staff is requesting funds for staff, equipment and transportation.

The Committee failed to establish a priority for this request (no majority obtained).

It was moved by Lonnie Lawson, seconded by Robert Dutra that this program become part of the Five Year Plan.

Ayes: Dutra, Lawson, Lee, Sims

Noes: Brennan, Henne, Isaacs, Maddux, McGuire, Miguel, Weaver, Webster

The motion failed.

CONSIDERATION OF ACQUISITION PROJECTS

Athletic Field Acquisition/Development

The Committee voted unanimously to give this project a Priority 1.

The Committee voted to allocate \$150,000 for this project.

Ayes: Brennan, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Sims, Webster

Noes: Dutra, Weaver

Brooks Park Lease/Purchase

This project is in need of \$240,000 for the second year lease payment on a three year lease.

The Committee voted unanimously to give this project a Priority 1 and an allocation of \$240,000.

Churchill Alley

Staff reported that the Department of Parking and Traffic is developing a new parking garage in North Beach. A park could be developed on top of this garage. The garage would be multi-story.

The Committee voted unanimously to give this project a Priority 3.

Community Gardens: Page Mini, Coleridge Street, McKinley School

These three new gardens were requested by the public. However, none of these sites have been designated for a community garden.

It was moved by Robert Dutra, seconded by Lonnie Lawson and unanimously adopted that these sites be included as future gardens.

It was moved by Robert Dutra, seconded by Ron Miguel and unanimously adopted that a letter be sent to the School District urging that McKinley School site be developed as a garden.

Esprit Park

The Committee voted unanimously to defer consideration of this project to give staff more time to obtain additional information on this request.

India Basin Triangle

The Committee voted as follows:

Priority 2: Dutra, Lawson, Sims, Weaver

Priority 3: Brennan, Henne, Isaacs, Lee, Maddux, McGuire, Miguel, Webster

Innes-3rd Streets

The Committee voted as follows:

Priority 2: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, Weaver, Webster

Priority 3: ~~Brennan~~, Maddux, Miguel

Juvenile Station

It was moved by Robert Dutra, seconded by Terry Brennan and unanimously adopted that staff inform the Real Estate Department that the Committee does not wish to pursue this site for acquisition.

Lessing-Sears Lot

The Committee voted as follows:

Priority 1: Henne, Isaacs, Lawson, Lee, Maddux, Miguel, Sims, Webster

Priority 2: Brennan, Dutra, McGuire, Weaver

The Committee voted to allocate \$50,000 to this project as follows:

Ayes: Dutra, Henne, Isaacs, Lawson, Lee, Maddux, Miguel, Sims, Weaver, Webster

Noes: Brennan, McGuire

Potrero Police Station

It was moved by Robert Dutra, seconded by Terry Brennan and unanimously adopted that staff inform the Real Estate Department that the Committee does not wish to pursue this site for acquisition.

Natural Areas Acquisition

Postponed to meeting of November 15, 1994.

Poppy Lane

Postponed to meeting of November 15, 1994.

South of Market Park

Postponed to meeting of November 15, 1994.

Tenderloin Park Preschool Playground

Postponed to meeting of November 15, 1994.

Telegraph Hill Open Space

Postponed to meeting of November 15, 1994.

CONSIDERATION OF STAFF RECOMMENDATIONS OF PROJECTS NOT RECOMMENDED FOR FUNDING IN FISCAL YEAR 1995-96 BUT TO BE INCLUDED IN 5 YEAR PLAN FOR FUTURE CONSIDERATION (PRIORITY 2). Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

Acquisition/Development

2460 Harrison Street
Visitation Valley Parcel

Renovation

Golden Gate Park: 10th and Fulton St. Playground
Pier 98 Wetlands
Silver Terrace Restrooms/Bleachers
Tank Hill
Upper Noe Playground
Wawona Clubhouse

Postponed to meeting of November 15, 1994.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Lonnie Lawson requested that a message of good wishes be sent from the Committee to Nan Neal.

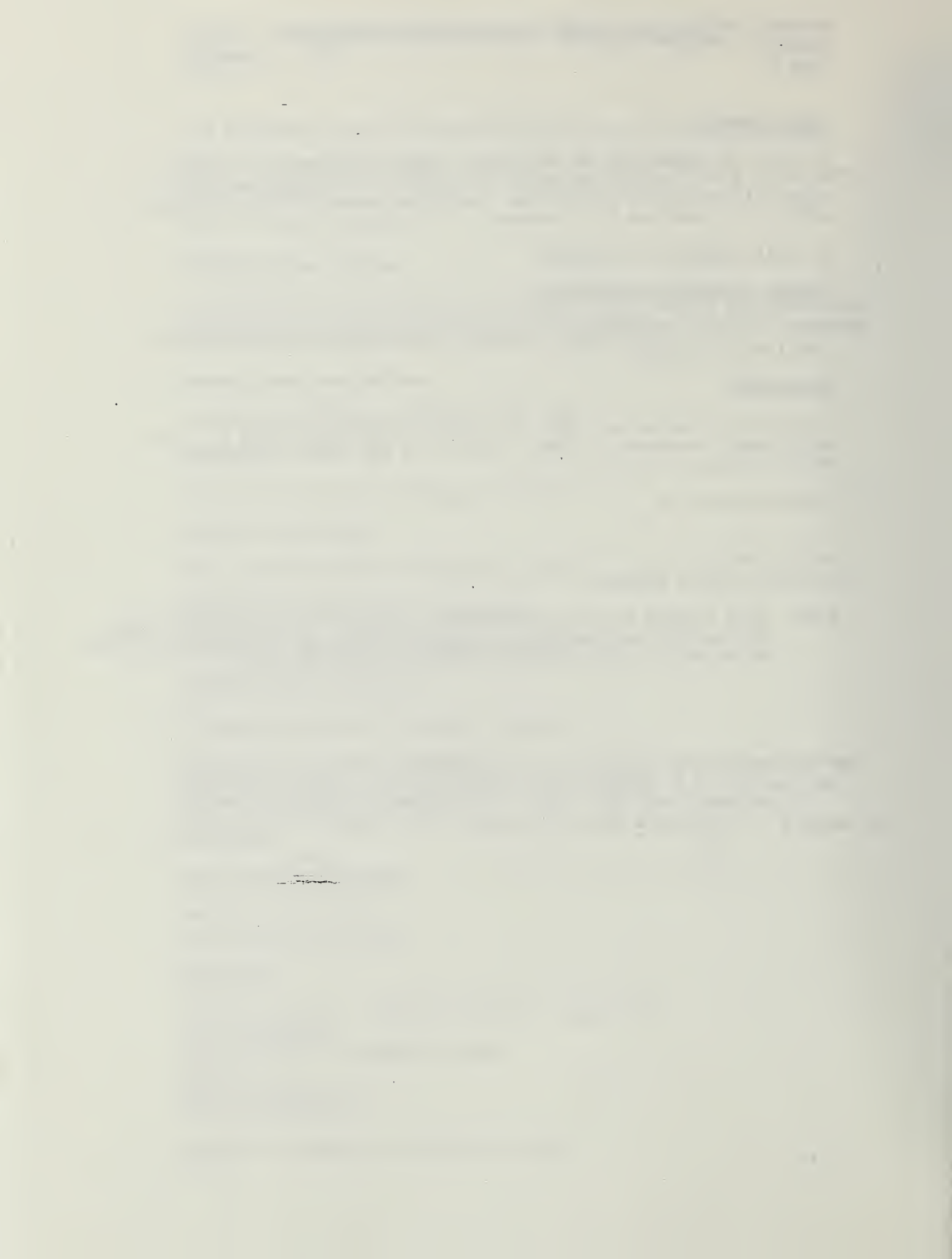
ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be held Tuesday, November 15, 1994, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.





SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 15, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of November 1, 1994
3. Consideration of Acquisition Projects

Natural Areas Acquisition

Poppy Lane

Sharon Art Center, new site

South of Market Park

Tenderloin Park Preschool Playground

Telegraph Hill Open Space

4. Consideration of Staff Recommendations for Projects Not Recommended for Funding in Fiscal Year 1995-96 but to be Included in 5 Year Plan for Future Consideration (Priority 2).*

Acquisition and Development

2460 Harrison Street--Adequate funds for design, interim improvements.

Visitacion Valley Parcel--Requires further investigation.

Renovation

Golden Gate Park: 10th and Fulton St. Playground

Pier 98 Wetlands

Silver Terrace Restrooms/Bleachers

Tank Hill

Upper Noe Playground

Wawona Clubhouse

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*Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

5. Consideration of Development Projects

Reservoir Surface Development

- ° Bay Street
- ° Midtown Terrace
- ° Sunset
- ° University Mound

St. Mary's Square Rooftop

6. Consideration of Renovation Projects

Adam Rogers Improvements
Balboa Parking Lot - lighting
Bleachers, City-wide
Brooks Park Play area
Campbell/Rutland Mini Park
Chinese Playground
Chinese Recreation Center
Civic Center Playground II
Coffman Pool Rehab - s. side
Cow Hollow Clubhouse
Disabled Access Improvements
Eureka Valley Playground/Rec Center Rehab
Fencing
Franklin Playground
Franklin Square Soccer Field
Garfield Clubhouse
Gilman Play Area

7. Staff Reports

8. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

9. Members' Announcements/Requests

10. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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Tuesday, November 15, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry Brennan; Ailene Coffino; Robert Dutra; Lonnie Lawson; Bernie Lee; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Mauricio Vela; Alan Weaver; Katharine Webster; Midge Wilson

Members Excused: Ina Dearman; Parker Maddux; Julia Viera

Members Absent: Sharen Hewitt; Ron Miguel; David Spero

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Marvin Yee, Assistant Landscape Architect, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of November 1, 1994 were corrected to reflect that Juanita Raven was absent (excused) and that on the Transportation Program the Committee was concerned about destinations outside San Francisco and destinations that are commercial in nature (e.g. shopping malls). The minutes were approved as corrected.

CONSIDERATION OF ACQUISITION PROJECTS

Natural Areas Acquisition

Sites suggested for acquisition include:

15th Avenue Steps
Palou-Phelps slope
Hawk Hill extension (east of current acquisition site)
Aqua Vista (Twin Peaks)
Bayview Hill slope
Bayview Hill radio tower

Ms. Susan Arnesen, Sunset/Richmond Green Party; Mr. Bruce Krell, Forest Hill Association and Twin Peaks Council; and Mr. Don Mahoney spoke in support of natural areas acquisition and banking.

Mr. Matt Ettinger, Bayview Hill Neighborhood Association, spoke in support of acquisition of Bayview Hill open space.

Mr. Adah Bakalinsky and Mr. George Dobel of the Golden Gate Heights Neighborhood Association spoke in support of acquisition of the 15th Avenue Steps.

Mr. Greg Gaar spoke in support of natural areas banking and acquisition, including 15th Avenue Steps and the Palou-Phelps slope.

The Committee voted unanimously to give this project a Priority 1.

The Committee voted to allocate \$1 million.

Ayes: Henne, Isaacs, Lee, McGuire, Raven, Schneider, Sigg, Sims, Weaver, Webster, Wilson

Noes: Brennan, Dutra, Lawson, McNamara, Vela

Poppy Lane

Deferred to meeting of December 13, 1994.

Mr. Arthur Slepian and Ms. Valerie Vandenplas spoke in support of this project.

Sharon Art Center, New Site

Mr. Alex Mena, Ms. Constance Flannery, Ms. Patricia Wynne and Ms. Robin Smith of Friends of Sharon Art Studio spoke in support of this project.

The Committee voted as follows:

Priority 1: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Priority 2: Brennan, Raven

The Committee voted to allocate \$400,000 for this project.

Ayes: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Noes: Brennan, Raven

South of Market Park

Mr. Frank Avenilla, South of Market Children, Youth and Family Com., and Ms. Reina Tanguilig, South of Market Problem Solving Council, spoke in support of this project.

The Committee voted as follows:

Priority 1: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Priority 2: Brennan, Raven

The Committee voted an allocation of \$500,000 for this project.

Ayes: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Noes: Brennan, Raven

Tenderloin Playground (Hyde and Turk)

Ms. Laura Carhart, Ms. Erlisa Chung, Ms. Josie C. Dela Rosa, Ms. Eileen O'Donnell, Mr. Doug Paxton (IHDC), and Mr. David Tran of Tenderloin Youth Advocates spoke in support of this project.

The Committee voted as follows:

Priority 1: Brennan, Dutra, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Priority 2: Raven

The Committee voted to allocate \$600,000 for this project.

Ayes: Brennan, Dutra, Henne, Isaacs, Lee, McGuire, McNamara, Schneider, Sigg, Sims, Vela, Webster, Wilson

Noes: Lawson, Raven, Weaver

Telegraph Hill Open Space

Deferred to meeting of December 13, 1994.

CONSIDERATION OF STAFF RECOMMENDATIONS FOR PROJECTS NOT RECOMMENDED FOR FUNDING IN FISCAL YEAR 1995-96 (BUT TO BE INCLUDED IN 5 YEAR PLAN FOR FUTURE CONSIDERATION (PRIORITY 2).*

Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

Acquisition and Development

2460 Harrison Street
Visitation Valley Parcel

Renovation

Golden Gate Park: 10th and Fulton St. Playground
Pier 98 Wetlands
Silver Terrace Restrooms/Bleachers
Tank Hill
Upper Noe Playground
Hawona Clubhouse

Deferred to meeting of November 29, 1994.

CONSIDERATION OF DEVELOPMENT PROJECTS

Reservoir Surface Development

- ° Bay Street
- ° Midtown Terrace
- ° Sunset
- ° University Mound

St. Mary's Square Rooftop

Deferred to meeting of November 29, 1994.

CONSIDERATION OF RENOVATION PROJECTS

Adam Rogers

The major elements of this project include a community garden, basketball court, restroom facility and playground. \$350,000 is needed to complete the project. Staff is recommending \$150,000 be allocated for phased completion.

Mr. James Monroe and Ms. Sylvia Simmons, Adam Rogers Park Committee, spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1.

The Committee voted to allocate \$350,000 for this project.

Ayes: Brennan, Dutra, Henne, Isaacs, Lawson, Lee, McGuire, McNamara, Raven, Schneider, Sims, Weaver, Webster, Wilson

Noes: Sigg, Vela

Balboa Parking Lot - Lighting

The new Ingleside Police Station has a community meeting room. However, the parking lot which serves this meeting room has no lights. This request is for funds to light the parking lot.

Mr. Anthony G. Sacco, New Mission Terrace Improvement Association, spoke in support of this project.

The Committee voted as follows:

Priority 1: Brennan, Dutra, Lawson, Lee, McGuire, McNamara, Raven, Schneider, Sims, Vela, Webster, Wilson

Priority 2: Henne, Isaacs, Sigg, Weaver

The Committee voted to allocate \$15,000 for this project.

Ayes: Brennan, Dutra, Henne, Lawson, Lee, McGuire, McNamara, Raven, Sims, Vela, Wilson

Noes: Isaacs, Schneider, Sigg, Weaver, Webster

The remainder of the renovation projects listed below were deferred to November 29, 1994.

Bleachers, City-wide
Brooks Park Play area
Campbell/Rutland Mini Park
Chinese Playground
Chinese Recreation Center
Civic Center Playground II
Coffman Pool Rehab - s. side
Cow Hollow Clubhouse
Disabled Access Improvements
Eureka Valley Playground/Rec Center Rehab
Fencing
Franklin Playground
Franklin Square Soccer Field
Garfield Clubhouse
Gilman Play Area

STAFF REPORTS

No staff reports were presented.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:20 p.m. The next scheduled meeting will be on Tuesday, November 29, 1994, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

9/94



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 29, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room

Fell and Stanyan Streets, Golden Gate Park

AGENDA

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1. Roll Call
2. Approval of Minutes of November 15, 1994
3. Consideration of Acquisition Projects

Visitacion Valley Parcel

4. Consideration of Development Projects

Reservoir Surface Development

- Bay Street
- Midtown Terrace
- Sunset
- University Mound

St. Mary's Square Rooftop
2460 Harrison Street

5. Consideration of Renovation Projects

Bleachers, City-wide
Brooks Park Play area
Campbell/Rutland Mini Park
Chinese Playground
Chinese Recreation Center
Civic Center Playground II
Coffman Pool Rehab - south side
Cow Hollow Clubhouse
Disabled Access Improvements
Eureka Valley Playground/Rec Center Rehab
Fencing
Franklin Playground
Franklin Square Soccer Field
Garfield Clubhouse/Basketball Court
Gilman Play Area
Golden Gate Park: 10th Ave. and Fulton St. Playground
Pier 98 Wetlands
Silver Terrace Restrooms/Bleachers
Tank Hill
Upper Noe Playground
Wawona Clubhouse

Park and Open Space Citizens Advisory Committee Agenda
November 29, 1994
Page 2

6. Staff Reports
7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members' Announcements/Requests
9. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 29, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Ailene Coffino (appointment pending); Robert Dutra; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Ron Miguel; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; Mauricio Vela; Julia Viera; Alan Weaver; Katharine Webster; and Midge Wilson

Members Excused: Terry Brennan and Ina Dearman

Members Absent: Sharen Hewitt and Juanita Raven

Staff Present: Phil W. Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Administrative Assistant; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of November 15, 1994 were corrected to note that Ailene Herold-Coffino attended but is not yet a member of the Committee and to show that Mr. Adah Bakalinsky is really Ms. Adah Bakalinsky. The minutes were approved as corrected.

CONSIDERATION OF ACQUISITION PROJECTS

Visitacion Valley Parcel

The Committee voted a Priority 2 for this project as follows:

Priority 2: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, Schneider, Sigg, Sims, Spero, Vela, Webster

Priority 3: Maddux, McNamara, Miguel, Viera, Weaver, Wilson

CONSIDERATION OF DEVELOPMENT PROJECTS

Reservoir Surface Development

- ° Bay Street
- ° Midtown Terrace
- ° Sunset
- ° University Mound

The Committee voted a Priority 2 on this project as follows:

Priority 2: Dutra, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Priority 3: Spero, Viera

St. Mary's Square Rooftop

The proposal is to expand an existing park by acquiring an adjacent rooftop area currently used for parking. The rooftop area needs to be structurally upgraded to meet the code requirements for a park. Funds have already been provided from Open Space (\$700,000) and a State grant (\$370,000). Approximately \$700,000 in additional funding is needed for development of the park once the rooftop is upgraded.

Reverend Norman Fong, Ms. Jasmine Kaw, Ms. Doreen Der McLeod, Mr. Leo Ng, Ms. Terry Ow-Wing and Ms. Joni Tam spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and to allocate \$700,000.

2460 Harrison Street

Staff reported that this site is currently being developed with existing funds.

The Committee voted unanimously to give this project a Priority 2.

CONSIDERATION OF RENOVATION PROJECTS

Bleachers, City-Wide

Staff reported that \$35,000 is now available. When these funds are spent, new funds will be requested.

The Committee voted a Priority 2 for this project as follows:

Priority 1: Lee, McGuire, McNamara, Schneider, Sims, Viera

Priority 2: Dutra, Henne, Isaacs, Lawson, Maddux, Miguel, Sigg, Spero, Weaver, Webster, Wilson

Priority 3: Vela

Brooks Park Play Area

A request has been received from the community to defer this project for one year.

The Committee voted a Priority 2 for this project as follows:

Priority 2: Dutra, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sims, Spero, Vela, Viera, Weaver, Webster, Wilson

Priority 3: Sigg

Campbell/Rutland Mini Park

The Committee voted a Priority 2 for this project as follows:

Priority 2: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, Sigg, Sims,
Spero, Viera, Webster

Priority 3: Maddux, McNamara, Miguel, Schneider, Vela, Weaver, Wilson

Staff was requested to review the fencing for this project to determine whether additional funding would address the concerns of adjacent residents.

Chinese Playground

Staff reported that this facility is very heavily used. A design has been completed for renovation of this playground. The cost to complete the project is estimated at \$300,000. Staff reported that \$230,000 has already been banked for this project and recommended that the Committee bank \$100,000 for this project.

Reverend Norman Fong, Ms. Jasmine Kaw, Ms. Doreen Der McLeod, Mr. Leo Ng, Ms. Terry Ow-Wing and Ms. Joni Tam spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1. The Committee voted to allocate \$300,000 to this project as follows:

Ayes: Dutra, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara,
Sims, Spero, Wilson

Noes: Miguel, Schneider, Sigg, Vela, Viera, Weaver, Webster

Chinese Recreation Center

A CDBG grant is pending for \$98,000 for playground renovation. The grant would be used for design. No staff recommendation pending completion of the design. The preliminary total cost estimate is \$200,000.

Reverend Norman Fong, Ms. Jasmine Kaw, Ms. Doreen Der McLeod, Mr. Leo Ng, Ms. Terry Ow-Wing and Ms. Joni Tam spoke in support of this project.

The Committee voted unanimously to give this project a Priority 2.

Civic Center Playground II

Deferred to meeting of December 6, 1994.

Coffman Pool

Funds are needed to repair dry rot on the south side of pool. Estimated cost is \$35,000.

The Committee voted a Priority 1 as follows:

Priority 1: Dutra, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Sigg, Sims, Spero, Vela, Viera

Priority 2: Schneider, Webster, Wilson

Priority 3: Miguel, Weaver

The Committee voted to allocate \$35,000 to this project.

Ayes: Dutra, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Sigg, Sims, Spero, Vela, Viera, Wilson

Noes: Miguel, Schneider, Weaver, Webster

Cow Hollow Clubhouse

The Committee voted a Priority 3 as follows:

Priority 2: Henne, Lee, Maddux, McNamara, Sims, Vela, Weaver

Priority 3: Dutra, Isaacs, Lawson, McGuire, Miguel, Schneider, Sigg, Spero, Viera, Webster, Wilson

Disabled Access Improvements

The Committee for a Priority 1 for this project.

Priority 1: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, Miguel, Sigg, Sims, Spero, Vela, Viera, Weaver, Webster, Wilson

Priority 2: Maddux, McNamara, Schneider

The Committee voted to allocate \$25,000 to this project.

Ayes: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, Miguel, Sigg, Sims, Spero, Vela, Viera, Weaver, Webster, Wilson

Noes: Maddux, McNamara, Schneider

The Committee voted to allocate \$-0- funds to this project as follows:

Ayes: Maddux, McNamara

Noes: Dutra, Henne, Isaacs, Lawson, Lee, McGuire, Miguel, Sigg, Sims, Spero, Vela, Viera, Weaver, Webster, Wilson

Eureka Valley Playground/Rec Center Rehab

Deferred to meeting of December 13, 1994.

Consideration of the following renovation projects was postponed to a future meeting:

Fencing
Franklin Playground
Franklin Square Soccer Field
Garfield Clubhouse/Basketball Court
Gilman Play Area
Golden Gate Park: 10th Ave. and Fulton St. Playground
Pier 98 Wetlands
Silver Terrace Restrooms/Bleachers
Tank Hill
Upper Noe Playground
Wawona Clubhouse

STAFF REPORTS

No staff reports were presented.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Robert Dutra announced that work is beginning on Alloto Mini Park playground.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, December 6, 1994, 7:00 p.m. in the Commission Room, McLaren Lodge, Golden Gate Park.

Minutes prepared by

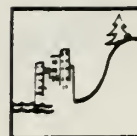
Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 6, 1994 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of November 29, 1994
3. Consideration of Acquisition and Development Projects

City Attorney Support
Esprit Park
Real Estate Support
Visitation Valley Gym

4. Consideration of Renovation Projects

Fencing
Irrigation Renovation
Franklin Playground
Franklin Square Soccer Field
Gilman Play Area
Herz Playground Rehab (design)
Jackson Play Area
Koshland Play Area
McKinley Square
Mission Playground Play Area
Precita Park
Tank Hill

5. Staff Reports
6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members' Announcements/Requests
8. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 6, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry Brennan; Ailene Herold-Coffino; Ina Dearman; Robert Dutra; Sharen Hewitt; Lonnie Lawson; Nan McGuire; Deana McNamara; Ron Miguel; Juanita Raven; Jacob Sigg; Willa Sims; David Spero; Julia Viera; Katharine Webster; and Midge Wilson

Members Excused: Bernie Lee; Parker Maddux; Christine Schneider; and Alan Weaver

Members Absent: Mauricio Vela

Staff Present: Phil Arnold, Assistant General Manager; Tim Lillyquist, Administrative Assistant; and Joanne Wilson, Park Planner, from the Recreation and Park Department; and Steve Shotland from the Department of City Planning

APPROVAL OF MINUTES

The minutes of November 29, 1994 were approved as submitted.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

City Attorney Support

The Committee voted as follows:

Priority 1: Brennan, Herold-Coffino, Dearman, Dutra, Henne, Isaacs, Lawson, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Spero, Viera, Webster, Wilson

Priority 3: Hewitt

It was moved by Robert Dutra, seconded by Jacob Sigg that \$100,000 be allocated for this project.

Ayes: Herold-Coffino, Dearman, Dutra, Henne, Isaacs, Lawson, McGuire, Sigg, Sims, Spero, Webster, Wilson

Noes: Brennan, Hewitt, McNamara, Miguel, Raven, Viera

The motion passed.

Esprit Park

Staff reported that the art work is not part of the park. Therefore, the question is the value of the park given its location and the surrounding population.

The Committee voted as follows:

Priority 2: Dutra, Isaacs

Priority 3: Brennan, Herold-Coffino, Dearman, Henne, Hewitt, Lawson,
McGuire, McNamara, Miguel, Raven, Sigg, Sims, Spero, Viera,
Webster, Wilson

Real Estate Support

The Committee voted as follows:

Priority 1: Brennan, Herold-Coffino, Dearman, Dutra, Henne, Isaacs,
Lawson, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Spero,
Viera, Webster, Wilson

Priority 3: Hewitt

It was moved by Juanita Raven, seconded by Deana McNamara that \$75,000 be allocated to this project.

Ayes: Dearman, Dutra, Hewitt, Isaacs, McNamara, Miguel, Raven, Sigg,
Sims, Viera

Noes: Brennan, Henne, Herold-Coffino, Lawson, McGuire, Sigg, Spero,
Webster, Wilson

The motion failed.

It was moved by Katharine Webster, seconded by Jacob Sigg that \$100,000 be allocated for this project.

Ayes: Herold-Coffino, Dearman, Dutra, Henne, Isaacs, Lawson, McGuire,
Sigg, Spero, Webster, Wilson

Noes: Brennan, Hewitt, McNamara, Miguel, Raven, Sims, Viera

The motion passed.

Visitacion Valley Gym

A general discussion took place as to the best way to address needs of the various communities in Visitacion Valley. Other interested agencies include the School District, Housing Authority, Mayor's Office of Children, Youth and Their Families, community-based organizations such as Childcare Switchboard and Visitacion Valley Task Force.

The Committee voted as follows:

Priority 1: Hewitt

Priority 2: Herold-Coffino, Dearman, Dutra, Henne, Lawson, McGuire,
Sigg, Sims, Spero, Webster, Wilson

Priority 3: Brennan, Isaacs, McNamara, Miguel, Raven, Viera

CONSIDERATION OF RENOVATION PROJECTS

Fencing

Staff provided the Committee with a list of proposed fencing projects.
The Committee voted as follows:

Priority 1: Brennan, Herold-Coffino, Dutra, Henne, Hewitt, Isaacs,
Lawson, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Viera,
Webster, Wilson

Priority 2: Dearman, Spero

It was moved by Robert Dutra, seconded by Julia Viera that \$80,000 be
allocated to this project. The motion failed by an 8-10 vote.

It was moved by Juanita Raven, seconded by Sharon Hewitt that \$100,000 be
allocated to this project.

Ayes: Brennan, Herold-Coffino, Dearman, Henne, Hewitt, Isaacs, Lawson,
McNamara, Miguel, Raven, Sigg, Sims, Viera, Wilson

Noes: Dutra, McGuire, Spero, Webster

The motion passed.

Irrigation

The Committee voted as follows:

Priority 1: Brennan, Herold-Coffino, Dearman, Dutra, Henne, Isaacs,
Lawson, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Spero,
Viera, Webster, Wilson

Priority 2: Hewitt

It was moved by Jacob Sigg, seconded by Juanita Raven that \$75,000 be
allocated to this project.

Ayes: Brennan, Herold-Coffino, Dearman, Dutra, Henne, Isaacs, Lawson,
McGuire, McNamara, Miguel, Raven, Sigg, Sims, Spero, Viera,
Webster, Wilson

Noes: Hewitt

The motion passed.

Franklin Playground

Postponed to a future meeting.

Franklin Square Soccer Field

Postponed to a future meeting.

Gilman Play Area

Postponed to a future meeting.

Herz Playground Rehab (design)

Postponed to a future meeting.

Jackson Play Area

Postponed to a future meeting.

Koshland Play Area

Postponed to a future meeting.

McKinley Square

This project has been given a high priority by staff for renovation. The project design will be done in phases. Phase 1: access perimeter fence, pathway to playground, new play apparatus; Phase 2: irrigation, plus more play apparatus. Staff recommendation is \$75,000; \$110,000 is already available. Additional funding will be required in the future.

Allan and Joan Anthony and Jim Firth spoke in support of this project.

The Committee voted as follows:

Priority 1: Brennan, Herold-Coffino, Dutra, Henne, Hewitt, Isaacs, Lawson, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Spero, Viera, Webster, Wilson

Priority 3: Dearman

It was moved by Ron Miguel, seconded by Deana McNamara that \$75,000 be allocated for this project.

Ayes: Brennan, Herold-Coffino, Dutra, Henne, Hewitt, Isaacs, Lawson, McGuire, McNamara, Miguel, Raven, Sims, Spero, Viera, Webster, Wilson

Noes: Dearman, Sigg

The motion passed.

Mission Playground Play Area

This project received the highest priority rating by staff for renovation. A preliminary allocation of \$96,000 in federal funds (CDBG) has been approved. If the grant becomes available, then \$104,000 will be needed. If no grant funds are received, then \$165,000 will be needed to complete the project. The Recreation and Park Commission has approved the design for this project.

The Committee voted unanimously to give this project a Priority 1.

It was moved by Robert Dutra, seconded by David Spero that \$165,000 be allocated for this project.

Ayes: Brennan, Herold-Coffino, Dutra, Henne, Isaacs, Lawson, McGuire, McNamara, Miguel, Sigg, Sims, Spero, Viera, Webster, Wilson

Noes: Dearman, Hewitt, Raven

The motion passed.

Cathy Courtney, Ed Davis and Frank Morales spoke in support of this project.

STAFF REPORTS

No staff reports were presented.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Neva Beach, Friends of Dog Park, spoke on the need for more cooperation from dog owners at Corona Heights Park and parks in general.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, December 13, 1994, at 7:00 p.m. in the Commission Room at McLaren Lodge, Golden Gate Park.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 13, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

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1. Roll Call
2. Approval of Minutes of December 6, 1994
3. Consideration of Acquisition and Development Projects

Poppy Lane
Telegraph Hill Open Space

4. Consideration of Renovation Projects

Franklin Playground
Franklin Square Soccer Field
Gilman Play Area
Herz Playground Rehab (design)
Jackson Play Area
Koshland Play Area
Precita Park
Tank Hill

Eureka Valley Playground/Rec Center Rehab
Garfield Clubhouse/Basketball Court
King Pool Entryway
Lighting - security lighting at Latchkey sites
Silver Terrace Restrooms/Bleachers
Visitation Valley Playground Rehab/Clubhouse
Wawona Clubhouse

5. Staff Reports
6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members' Announcements/Requests

8. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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Tuesday, December 13, 1994 - 7:00 p.m.
McLaren Lodge - Commission Room

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13/94
ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Ailene Herold-Coffino; Ina Dearman; Robert Dutra; Sharen Hewitt; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Ron Miguel; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; Mauricio Vela; Julia Viera; and Alan Weaver

Members Excused: Terry Brennan; Katharine Webster; and Midge Wilson

Members Absent: Juanita Raven

Staff Present: Phil Arnold, Assistant General Manager; Tim Lillyquist, Administrative; Elaine Molinari, Neighborhood Services Director; Mike Morlin, Assistant Superintendent of Parks and Squares; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of December 6, 1994 were corrected to reflect that Jacob Sigg voted no on the failed motion regarding \$75,000 for Real Estate Department support. The minutes were approved as corrected.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

Poppy Lane

This request is to acquire an interior lot which is threatened with development in the Glen Park area. Development of this lot would result in the paving of what is now an undeveloped pathway leading to an interior open space. Estimated cost for the lot would be approximately \$150,000. The lot is not for sale at this time. Staff's recommendation is for no funding due to other priorities of the Open Space Program.

S. Bratt, Dolan Eargle, Laura Fredrickson, Roberta Guise, and John Rohosky spoke in support of this acquisition.

The Committee voted a Priority 2 for this project as follows:

Priority 1: Isaacs, Spero

Priority 2: Dearman, Henne, Herold-Coffino, Lee, Maddux, McGuire, McNamara, Schneider, Sigg, Sims, Vela, Viera, Weaver

Priority 3: Dutra, Hewitt, Lawson, Miguel

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Telegraph Hill Open Space

Deleted from consideration.

CONSIDERATION OF RENOVATION PROJECTS

Franklin Playground

Postponed to a future meeting.

Franklin Square Soccer Field

Postponed to a future meeting.

Gilman Play Area

Postponed to a future meeting.

Herz Playground

Postponed to a future meeting.

Jackson Play Area

Postponed to a future meeting.

Koshland Play Area

Staff reported that this particular park needs a complete redesign and a new play area. A considerable amount of crime and drug-related activity occurs at the park. The adjacent public housing will be torn down and rebuilt in the near future. It is recommended that the park be renovated at the same time.

Michael Delanna, Paulina Finorio representing the Rose Street Neighborhood, Lynn Friedman representing Hayes Valley Neighborhood Coalition, Tom Girardot representing San Francisco Zen Center, Mona McMahon representing Hayes Valley Neighborhood Coalition Safety and Aesthetics Committee, John Phillips, Rob Rawlings representing Page Street Baptist Community Center, Lt. Keith Sanford of Northern Police Station, Andrea Tischler, Robert Urquhart representing Hayes Valley Neighborhood Coalition Safety and Aesthetics Committee, Patricia Walkup representing Hayes Valley Neighborhood Coalition Prostitution Committee, Cecelia Wampum, Principal of John Muir School, and Barbara Wenger and Fran Denoto representing Oak/Fillmore Neighbors Assn. spoke in support of this project.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Dearman, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Viera, Weaver

Priority 2: Dutra

It was moved by Jacob Sigg, seconded by Christine Schneider that \$25,000 be allocated to this project for design of the renovation.

Ayes: Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Viera, Weaver

Noes: Dearman, Dutra

The motion passed.

Precita Park

Postponed to a future meeting.

Tank Hill

Postponed to a future meeting.

Eureka Valley Playground/Rec Center Rehab

Staff reported that this recreation center needs redesign to better use existing space and to expand the space. This is a major project. Seismic work alone has been estimated by the Department of Public Works at approximately \$4 million. Demolition and replacement of the facility would cost approximately the same amount.

Herman M. Balanay, Amber Falconer-Molinari, Michael Lynch, Kerry McGillicuddy, Joseph Nein and David Witty spoke in support of this renovation project.

The Committee voted unanimously to give this project a Priority 1.

It was moved by Parker Maddux, seconded by Ron Miguel that \$75,000 be allocated for this project.

Ayes: Dearman, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Vela, Viera

Noes: Dutra, Henne, Spero, Sims, Weaver

The motion passed.

The following projects were postponed to a future meeting:

Garfield Clubhouse/Basketball Court

King Pool Entryway

Lighting - security lighting at Latchkey sites

Silver Terrace Restrooms/Bleachers

Visitation Valley Playground Rehab/Clubhouse

Wawona Clubhouse

STAFF REPORTS

No staff reports were presented.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Nan McGuire passed out a summary of potential cuts for the Recreation and Park Department for 1995-96.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, January 3, 1995, at 7:00 p.m. in the Commission Room, McLaren Lodge, Golden Gate Park.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 3, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

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1. Roll Call
2. Approval of Minutes of December 13, 1994
3. Consideration of Renovation Projects

Gilman Play Area
Herz Playground Rehab (design)
Jackson Play Area
Precita Park
Tank Hill

Garfield Clubhouse/Basketball Court
King Pool Entryway
Lighting - security lighting at Latchkey sites
Silver Terrace Restrooms/Bleachers
Visitation Valley Playground Rehab/Clubhouse
Wawona Clubhouse

Golden Gate Park Children's Playground design
Golden Gate Park Road Closures
Golden Gate Park: 10th Ave. and Fulton St. Playground
Golden Gate Park Volunteer/Visitor Center

4. Staff Reports
5. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members' Announcements/Requests
7. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 3, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry Brennan; Ina Dearman; Robert Dutra; Ailene Herold-Coffino; Sharen Hewitt; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Ron Miguel; Juanita Raven; Jacob Sigg; Willa Sims; Mauricio Vela; Julia Viera; and Katharine Webster

Members Excused: Christine Schneider; David Spero; Alan Weaver; and Midge Wilson

Staff Present: Deborah Learner, Park Planner; Tim Lillyquist, Administrative Assistant; and Joanne Wilson, Park Planner; of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of December 13, 1994 were corrected to show that Juanita Raven was excused. The minutes were approved as corrected.

CONSIDERATION OF RENOVATION PROJECTS

Gilman Play Area

The Committee voted a Priority 1 for this project as follows:

Priority 1: Brennan, Herold-Coffino, Dutra, Henne, Hewitt, Lawson, Lee, Maddux, McGuire, McNamara, Sigg, Sims, Vela, Viera, Webster

Priority 2: Dearman, Isaacs, Miguel, Raven

It was moved by Jacob Sigg, seconded by Katharine Webster that \$20,000 be allocated for this project to begin planning and design.

Ayes: Brennan, Herold-Coffino, Dearman, Dutra, Henne, Hewitt, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims, Vela, Viera, Webster

Noes: Isaacs, Raven

Herz Playground Rehab (Design)

The Committee voted a Priority 2 for this project as follows:

Priority 1: Hewitt, Raven

Priority 2: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims, Vela, Viera, Webster

Jackson Playground

Mr. Jude Deckenback, Ms. Linda James and Ms. Joyce Kleiner spoke in support of this project.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Brennan, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Vela, Viera, Webster

Priority 2: Dearman

It was moved by Ron Miguel, seconded by Julia Viera and unanimously approved that \$100,000 be allocated for this project.

Pecita Park

Mr. Eric Beckstrom and Mr. Frank DeRosa spoke in support of this project. A petition signed by area residents was also presented to the Committee in support of this renovation project.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Dearman, Henne, Lawson, Maddux, McGuire, McNamara, Sims, Vela, Viera, Webster

Priority 2: Brennan, Dutra, Herold-Coffino, Isaacs, Lee, Miguel, Raven, Sigg

It was moved by Juanita Raven, seconded by Terry Brennan that \$50,000 be allocated for this project.

Ayes: Brennan, Dutra, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Sims, Vela, Viera, Webster

Noes: Dearman, Hewitt, Sigg

A motion by Mauricio Vela to allocate \$100,000 to this project died for lack of a second.

Tank Hill

The Committee voted unanimously to give this project a Priority 3.

Garfield Clubhouse/Basketball Court

Basketball Court

The Committee voted a Priority 2 for this project as follows:

Priority 2: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims, Vela, Viera, Webster

Priority 3: Raven

Clubhouse

The Committee voted unanimously to give this project a Priority 2.

King Pool

The Committee voted unanimously to give this project a Priority 3.

Lighting - Security Lighting

The Committee voted a Priority 1 for this project as follows:

Priority 1: Brennan, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Vela, Viera, Webster

Priority 2: Dearman

It was moved by Parker Maddux, seconded by Ron Miguel and unanimously approved that \$35,000 be allocated to this project.

Silver Terrace Restrooms/Bleachers

The Committee voted a Priority 2 for this project as follows:

Priority 2: Brennan, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims, Vela, Viera, Webster

Priority 3: Dearman, Raven

It was moved by Robert Dutra, seconded by Jacob Sigg and unanimously approved that surplus funds from prior appropriations be used to renovate the restrooms and bleachers.

Visitacion Valley Playground Rehab/Clubhouse

Clubhouse

The Committee voted a Priority 1 for this project as follows:

Priority 1: Brennan, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Viera, Webster

Priority 2: Dearman, Dutra, Vela

Playground

It was moved by Robert Dutra, seconded by Parker Maddux that in lieu of voting design funds if surplus occurs from clubhouse project, balance should go toward design and development of the playground. The motion failed as follows:

Ayes: Dutra, Vela, Viera

Noes: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Webster

It was moved by Deana McNamara, seconded by Bernie Lee and unanimously approved that \$20,000 be allocated to this project.

Wawona Clubhouse

On its first vote, the Committee voted a Priority 3 for this project as follows:

Priority 1: Raven

Priority 2: Henne, Herold-Coffino, McGuire, Sigg, Sims, Webster

Priority 3: Brennan, Dearman, Dutra, Hewitt, Isaacs, Lawson, Lee, Maddux, McNamara, Miguel, Vela, Viera

On its second vote the Committee voted unanimously to give this project a Priority 3.

Golden Gate Park Children's Playground Design

Staff reported that this request is mainly for the playground near the Sharon Building. Staff recommended a Priority 2 for this project and no funding this year.

The Committee voted unanimously to give this project a Priority 2.

Golden Gate Park Road Closures

Staff recommended a Priority 1 and an allocation of \$25,000 to begin some implementation once the Golden Gate Park Master Plan is adopted.

The Committee voted a Priority 2 for this project as follows:

Priority 1: Dearman, Sigg

Priority 2: Brennan, Dutra, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sims, Vela, Viera, Webster

Priority 3: Hewitt, Herold-Coffino, Raven

The Committee voted not to allocate funds to this project for this year.

Golden Gate Park: 10th Avenue and Fulton Street Playground

Staff recommended a Priority 2 for this project.

The Committee voted a Priority 2 for this project as follows:

Priority 2: Brennan, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs,
Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims,
Vela, Viera, Webster

Priority 3: Dearman, Raven

Golden Gate Park Volunteer/Visitor Center

Staff recommended a Priority 2 for this project.

The Committee voted a Priority 2 for this project as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Isaacs, Lawson, Maddux,
McNamara, Miguel, Sigg, Vela, Viera

Priority 3: Brennan, Dearman, Hewitt, Lee, McGuire, Raven, Sims, Webster

STAFF REPORTS

Staff reported that Mr. Steve Shotland, Department of City Planning, has prepared a presentation on updating the Open Space Element of the City's Master (approximately one-half hour). Mr. Shotland would like to calendar his report prior to finalization of acquisition and development projects. The Committee requested written materials or a packet ahead of time.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Mr. Richard Ulensky, Conservatory Foundation, introduced himself to the Committee.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, January 10, 1995, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Deborah Learner
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 10, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of January 3, 1995
3. Consideration of Acquisition and Development Projects:

Broadway Parcels (Broadway and Battery Streets)

4. Consideration of Renovation Projects

Franklin Playground
Franklin Square Soccer Field

Golden Gate Park Camelia Garden
Golden Gate Park Kezar Pavilion
Golden Gate Park Polo Field Rehab.
Grattan Playground Building Awning
Hamilton Recreation Center
Helen Wills Playground
Hunters Point Gym
Lincoln Park Playground
Mount Olympus - restoration of park (mini park fund)
Palou-Selby Mini Park
Parkside Square Tai Chi Court
Pier 98 Wetlands
Playground Equipment Replacement
Portola Playground Recreation Center
Portola Play Area
Randall Museum - Implement Master Plan/Observation Deck
Rochambeau
St. Mary's Square
Upper Noe Playground
Youngblood Coleman Playground/Recreation Center

Hazardous Materials Abatement
Margaret Hayward Playground
Union Square

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5. Staff Reports

6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members' Announcements/Requests

8. Adjournment

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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JAN 17 1995

Tuesday, January 10, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeff Henne, Co-Chair; Claire Isaacs, Co-Chair; Ina Dearman; Robert Dutra; Ailene Herold-Coffino; Parker Maddux; Nan McGuire; Deana McNamara; Ron Miguel; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; Mauricio Vela; Alan Weaver; Katharine Webster; Midge Wilson

Members Excused: Terry Landini Brennan; Lonnie Lawson; Julia Viera

Members Absent: Sharen Hewitt; Bernie Lee

Staff Present: Phil Arnold, Assistant General Manager; Tim Lillyquist, Administrative Assistant; Joanne Wilson, Park Planner; and Marvin Yee, Assistant Landscape Architect, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 3, 1995 were corrected to reflect a Priority 1 for the Visitacion Valley Playground and approval of \$50,000 for renovation to the Visitacion Valley Clubhouse. The minutes were approved as corrected.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

Broadway Parcels (Broadway and Battery Streets)

Three small parcels are available where the Embarcadero Freeway intersected with Broadway. The parcels cannot be consolidated and are very close to Sidney Walton Park and Levi Strauss Plaza. This is not a high need public open space area. Staff recommended that these parcels not be acquired for open space.

The Committee voted unanimously to give this project a Priority 3.

CONSIDERATION OF RENOVATION PROJECTS

Franklin Playground

Staff reported that this project has been given an assessment of A which designates it as a high priority for renovation. Staff recommended a Priority 2 for this project due to the need to complete the Franklin Square soccer field and other playground projects.

The Committee voted a Priority 2 for this project as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 3: Dearman

Franklin Square Soccer Field

Staff reported that this field is not a standard size and has lots of rocks. The proposal is for a regulation size field, new irrigation, replacement of rocks with sand, a new sod field, relocation of the restroom and regrading of paths. Funds in the amount of \$350,000 have been allocated for this project. This request is for \$150,000. The balance of funds will come from grants or reprogramming of existing funds appropriated for new athletic fields.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 2: Dearman

It was moved by Alan Weaver, seconded by Midge Wilson that \$150,000 be allocated to this project.

Ayes: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Noes: Dearman

Christine Schneider was absent from the meeting during voting on this project.

Golden Gate Park Camelia Garden

Christine Schneider returned to the meeting during consideration of this project.

The Committee voted a Priority 3 for this project as follows:

Priority 2: Isaacs, Maddux, Raven

Priority 3: Dearman, Dutra, Henne, Herold-Coffino, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Golden Gate Park Kezar Pavilion

The Committee voted unanimously to give this project a Priority 3.

Golden Gate Park Polo Field Rehab

Staff reported that there are five soccer pitches and one football field at this complex. The soccer pitches are in very poor condition. These fields are used for soccer, rugby, frisbee, concerts and special events. Staff has solicited bids for renovation of these field. The estimated cost is \$40,000-\$50,000 per renovated pitch.

Mr. Steve Valdespino, San Francisco Vikings Soccer Club, spoke in support of this project.

It was moved by Ina Dearman, seconded by Juanita Raven that consideration of this project be delayed for one year.

Ayes: Dearman, Raven

Noes: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

The Committee voted a Priority 1 for this project as follows:

Priority 1: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, Schneider, Sigg, Sims, Vela, Webster, Wilson

Priority 2: Dearman, McNamara, Miguel, Raven, Spero

Priority 3: Weaver

The Committee voted to allocate \$50,000 to this project.

Ayes: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, Schneider, Sigg, Sims, Vela, Webster, Wilson

Noes: Dearman, McGuire, McNamara, Miguel, Raven, Spero, Weaver

Grattan Playground Building Awning

The Committee voted unanimously to give this project a Priority 3.

Hamilton Recreation Center

Staff reported that this center is in need of substantial seismic work. Staff recommended a Priority 2 until the design study is complete.

The Committee voted a Priority 2 as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 3: Dearman

Helen Wills Playground

Staff reported that this facility has been given an assessment of A, which designates it as a high priority for renovation.

The Committee voted a Priority 2 for this project as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 3: Dearman, Isaacs, Raven

Hunters Point Gym

Staff reported that this facility has a new floor, but poor support facilities. This request is for \$25,000 for design funds.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 3: Dearman

It was moved by Ron Miguel, seconded by Jacob Sigg and unanimously approved that \$25,000 in design funds be allocated to this project.

Lincoln Park Playground

This request is for funds to renovate the playground, create a playing field, consolidate and renovate maintenance areas for golf course, and improve trails. The total site is approximately two acres. Staff recommended a Priority 2 for this project.

Mr. Jake Murdock, Lincoln Park Neighborhood Association, spoke in support of this project.

The Committee voted a Priority 2 as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 3: Dearman

Mount Olympus - Restoration of Park (Mini Park Fund)

This request is for a water hook-up, tree work and concrete repair. Staff request is a Priority 2, however, the Recreation and Park Department has committed to re-establishing the water supply for this park.

Ms. Carol Glanville and Mr. John Glanville, Mt. Olympus Neighbors Association, spoke in support of this project.

The Committee voted a Priority 2 as follows:

Priority 1: Dearman, Dutra, Spero, Weaver

Priority 2: Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Schneider, Sigg, Sims, Webster, Wilson

Priority 3: Miguel, Raven, Vela

Palou-Selby Mini Park

Staff reported that equipment at this facility has been given an assessment of A, which designates it as a high priority for renovation. The facility is adjacent to Highway 280.

The Committee voted a Priority 2 as follows:

Priority 2: Dutra, Henne, Maddux, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 3: Dearman, Herold-Coffino, Isaacs, McGuire, Raven

Parkside Square Tai Chi Court

The Committee voted unanimously to give this project a Priority 3.

Pier 98 Wetlands

This proposal was submitted by the Port to create a wetlands on a landspit north of India Basen.

The Committee voted unanimously to give this project a Priority 3.

Playground Equipment Replacement

The Committee voted unanimously to give this project a Priority 3.

Portola Playground/Recreation Center

Playground/Play Area

The current playground is in poor condition and does not meet access standards. It has been given an assessment of A, which designates it as a high priority for renovation. Cost estimate is \$350,000. Staff recommendation is \$75,000 for design and banking towards construction.

Ms. Rose Dennis and Ms. Lia Smith spoke in support of this project.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 2: Dearman

It was moved by Midge Wilson, seconded by Christine Schneider that \$75,000 be allocated for this project.

Ayes: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Noes: Dearman

Recreation Center

Staff reported that this center is in need of substantial seismic work. Some design funds currently exist. Staff recommended a Priority 2 until the design study is complete.

The Committee voted a Priority 2 as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 3: Dearman

Randall Museum - Implement Master Plan/Observation Deck

David Spero and Midge Wilson left the meeting.

The Committee voted a Priority 2 for this project:

Priority 2: Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 3: Dearman, Dutra

Rochambeau

Rochambeau is located on 24th Avenue between California and Clement Streets. This request is for clubhouse renovation.

The Committee voted a Priority 2 as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Priority 3: Dearman, Spero

St. Mary's Square

Deferred to meeting of January 17, 1995.

Upper Noe Playground

This playground has been given an assessment of A, which designates it as a high priority for renovation.

David Spero returned to the meeting.

The Committee voted a Priority 2 on this project as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Priority 3: Dearman, Raven, Spero

Youngblood Coleman Playground/Recreation Center

Staff reported that the cost estimate for renovating this facility is \$1.8 million due to access issues.

The Committee voted a Priority 2 as follows:

Priority 2: Dutra, Henne, Herold-Coffino, Isaacs, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Priority 3: Dearman, McGuire, Raven

Hazardous Materials Abatement

Staff presented a report to the Committee on the status of this program.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Dutra, Henne, Herold-Coffino, Isaacs, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Priority 2: Maddux

Priority 3: Dearman

It was moved by Alan Weaver, seconded by Mauricio Vela and approved that \$50,000 be allocated to this project.

Ayes: Dutra, Henne, Herold-Coffino, Isaacs, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster, Wilson

Noes: Dearman, Maddux

Margaret Hayward Playground

The Committee voted a Priority 2 for this project as follows:

Priority 2: Dutra, Henne, Maddux, McNamara, Schneider, Sigg, Sims, Spero, Vela, Weaver, Webster

Priority 3: Dearman, Herold-Coffino, Isaacs, McGuire, Miguel, Raven, Wilson

Union Square

The Committee voted unanimously to give this project a Priority 3.

STAFF REPORTS

No staff reports were presented.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Monroe School's second grade sent the Committee a thank you note for funding the transportation program.

ADJOURNMENT

The meeting adjourned at 9:20 p.m. The next scheduled meeting will be held on Tuesday, January 17, 1995, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 17, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

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1. Roll Call
2. Approval of Minutes of January 10, 1995
3. Report on estimated revenues for 1995-96 Open Space Program
4. Presentation on 1995-96 Recreation and Park Budget
5. Reconsideration of 1995-96 Open Space allocations for the Urban Forestry Program
6. Consideration of Acquisition and Development Projects:
Athletic Field Acquisition
Civic Center Tot Lot II
7. Consideration of Renovation Projects
Franklin Square
St. Mary's Square
8. Reconsideration of projects approved in prior years for possible reallocation.
9. Staff Reports
10. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
11. Members' Announcements/Requests
12. Adjournment

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MINUTES

11 PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.

JAN 23 1995

Tuesday, January 17, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeffrey Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry Brennan; Robert Dutra; Ailene Herold-Coffino; Sharen Hewitt; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Ron Miguel; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; Mauricio Vela; Julia Viera; Alan Weaver, Katharine Webster; and Midge Wilson

Members Excused: Ina Dearman

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 10, 1995 were approved as submitted.

REPORT ON ESTIMATED REVENUES FOR 1995-96 OPEN SPACE PROGRAM

Staff reported that the City's audited financial statement shows that an additional \$1 million in revenues from prior years is available for allocation in 1995-96. The Five Year Plan for the Open Space Program states that one-time funds should not be allocated to on-going administrative, maintenance or program costs and should be allocated to specific acquisition and development projects. Staff was asked for a City Attorney opinion on this matter.

PRESENTATION ON 1995-96 RECREATION AND PARK BUDGET

Postponed to a future meeting.

RECONSIDERATION OF 1995-96 OPEN SPACE ALLOCATIONS FOR THE URBAN FORESTRY PROGRAM

Staff then reported that in response to the Mayor's budget reduction guidelines, staff was recommending that \$1 million of Open Space funds be allocated to the urban forestry program.

Juanita Raven asked that the Committee vote on the question. The motion failed.

A discussion ensued on the merits of such an allocation.

It was moved by Robert Dutra, seconded by Nan McGuire that the urban forestry program not be reconsidered and that additional funds for the urban forestry program not be allocated from Open Space funds.

Ayes: Brennan, Dutra, Henne, Isaacs, Herold-Coffino, Hewitt, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Spero, Vela, Viera, Weaver, Webster, Wilson

Noes: Sims

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

Athletic Field Acquisition

It was moved by David Spero, seconded by Deana McNamara that \$167,000 previously allocated to athletic field development be moved to the renovation project for Franklin Square soccer field if grant funds cannot be secured for this project.

The Committee voted unanimously to reallocate Athletic Field Acquisition funds to Franklin Square soccer field renovation in the amount of \$167,000 if grant funds cannot be secured.

Civic Center Tot Lot II (Playground for school aged children)

This request is for a second playground in Civic Center Plaza to serve older, school-aged kids across from the new main library. Design funds are available. The land use issue of the appropriateness of the site for a playground, given the Civic Center's location, was discussed.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Brennan, Dutra, Henne, Isaacs, Herold-Coffino, Hewitt, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Viera, Weaver, Webster, Wilson

Priority 2: Raven

No funds were allocated by the Committee by a unanimous vote due to the availability of existing funds. However, the intent of the Committee was to recommend that this project proceed and that the land use issue of the appropriateness of the site for a playground be addressed by the appropriate City agencies.

CONSIDERATION OF RENOVATION PROJECTS

Franklin Square

As reported under acquisition and development, the Committee voted unanimously to reallocate funds in the amount of \$167,000 from Athletic Field Acquisition to this renovation project if grant funds are not received.

St. Mary's Square

Staff reported that St. Mary's Square is included on both the Acquisition and Development and Renovation project lists. Therefore, it is not needed on the Renovation list.

It was moved by Ron Miguel, seconded by Julia Viera that St. Mary's Square be removed from the Renovation project list.

The Committee voted unanimously to remove St. Mary's Square from the Renovation project list.

RECONSIDERATION OF PROJECTS APPROVED IN PRIOR YEARS FOR POSSIBLE REALLOCATION

Staff also reported that three projects have received a total allocation of \$945,000 in prior years but no activity on these projects has taken place. The projects are: Pine Lake Day Camp, Silver Tree Day Camp and the Balboa Park Clubhouse/Restrooms. All three were staff generated. These funds could be reallocated to other projects. Staff was asked for a City Attorney opinion on this matter.

STAFF REPORTS

Staff informed the Committee that the Mayor has requested an audit of the Open Space Program. A discussion ensued on the merits of responding to the request for the audit. Some concern was expressed about the tone of the letter requesting the audit and the allegation of "disturbing issues" and the specificity of those issues. There was general openness to the audit.

It was moved by Sharen Hewitt, seconded by Parker Maddux that Committee co-chairs write a friendly letter to the Mayor regarding the proposed audit of the Open Space Program and invite the Mayor or his representative to work with the Open Space Committee on any concerns that he may have.

The Committee unanimously approved this motion.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next meeting is scheduled for Tuesday, January 24, 1995, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 24, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room

Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT.

JAN 23 1995

SAN FRANCISCO
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1. Roll Call
2. Approval of Minutes of January 17, 1995
3. Consideration of Maintenance Budget
4. Consideration of Administration Budget
5. Consideration of After School Budget
6. Consideration of Reallocating Prior Appropriations:
 - ° Pine Lake Day Camp
 - ° Silver Tree Day Camp
 - ° Balboa Park Clubhouse/Restrooms
7. Consideration of Acquisition, Development and Renovation Projects:
 - Acquisition/Development
 - ° Richmond Recreation Center Staffing
 - ° Tenderloin Recreation Center Staffing
 - ° New Chinatown Park Staffing
 - ° Boeddeker Park Staffing
 - ° Brooks Park
 - Renovation
 - ° Pine Lake Restoration
 - ° Potrero Hill Recreation Center
 - ° Balboa Park Play Area
 - ° Bernal Gym
 - ° Japan Peace Plaza
8. Consideration of Final 1995-96 Recommended Allocations

9. Staff Reports

- ° Transportation Program Guidelines

10. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

11. Members' Announcements/Requests

12. Adjournment.

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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JAN 30 1995

SAN FRANCISCO
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Tuesday, January 24, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room

ROLL CALL

Members Present: Jeffrey Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry Brennan; Ina Dearman; Robert Dutra; Ailene Herold-Coffino; Sharen Hewitt; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Ron Miguel; Juanita Raven; Christine Schneider; Jacob Sigg; Mauricio Vela; Julia Viera; Alan Weaver; Katharine Webster; Midge Wilson

Members Excused: Deana McNamara; Willa Sims

Members Absent: David Spero

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Administrative Assistant; and Mike Morlin, Assistant Superintendent of Parks and Squares, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

It was moved by Ron Miguel, seconded by Christine Schneider that the minutes of January 17, 1995 were corrected to show that Midge Wilson was not present for votes on Civic Center Playground, that Juanita Raven voted against sending a letter to the Mayor regarding his request for audit of the Open Space Program, and that the Committee recommended that planning proceed for the Civic Center Playground. The minutes were approved as corrected.

CONSIDERATION OF MAINTENANCE BUDGET

Mike Morlin, Assistant Superintendent of Parks and Squares, reported that Open Space supports approximately 70% of the maintenance of neighborhood parks. A total of 115 sites are maintained with Open Space funds. All of these sites were acquired, developed or renovated with Open Space funds. Open Space also supports craft positions, equipment and workers compensation costs. A total of \$6.64 million is being recommended for maintenance, which would continue funding for all existing positions and provide for some additional equipment.

It was moved by Robert Dutra, seconded by Midge Wilson that \$6.64 million be approved for the maintenance budget.

Ayes: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Schneider, Sigg, Vela, Viera, Weaver, Webster, Wilson

Noes: Hewitt

CONSIDERATION OF ADMINISTRATION/MAINTENANCE BUDGET

This budget continues existing administration positions (five) and adds five maintenance positions for new facilities: Richmond Recreation Center, Tenderloin Recreation Center, India Basin Park, 2460 Harrison Street. Total recommendation is for \$991,337.

A discussion ensued on the value of providing additional funding for volunteer activities.

It was moved by Alan Weaver, seconded by Julia Viera to increase the Neighborhood Services budget by \$25,000 to provide a half-time person to assist with the work of the Office of Neighborhood Services with the intent of providing a full-time equivalent staff position for volunteer coordination.

Ayes: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Schneider, Sigg, Vela, Viera, Weaver, Webster, Wilson

Noes: Hewitt

CONSIDERATION OF AFTER SCHOOL BUDGET

Under the Charter formula, \$2.181 million would be allocated to the After School Recreation program.

It was moved by Ron Miguel, seconded by Midge Wilson that the Committee approve the \$2.181 million budget for After School Recreation and request staff to create a site for gay/lesbian youth at Eureka Valley Recreation Center or some other site using approximately \$35,000 of the total budget.

A discussion ensued on the appropriateness of specifying specific programs targeted to specific categories of youth in the After School Recreation Program. After discussion, the Committee voted on whether to call the question:

Ayes: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Schneider, Sigg, Vela, Viera, Webster, Wilson

Noes: Weaver

The Committee then voted on the motion as follows:

Ayes: Brennan, Miguel, Weaver

Noes: Dearman, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, Raven, Schneider, Sigg, Vela, Viera, Webster, Wilson

It was moved by Juanita Raven, seconded by Bernie Lee and unanimously approved that \$2.181 million be allocated for the After School Recreation Program.

CONSIDERATION OF REALLOCATING PRIOR APPROPRIATIONS

Staff reported that the current funding projection for 1995-96 is \$16.6 million. The reallocation of three projects (Pine Lake Day Camp, Silver Tree Day Camp, Balboa Park Clubhouse/Restrooms) would add \$945,000 to this total. Unallocated revenues of \$1 million are also available for a one-time allocation.

° Pine Lake Day Camp/Silver Tree Day Camp

Staff reported that funds were allocated for renovation of these summer day camp sites. However, no plans have been developed for these projects; therefore, this money could be reallocated.

The Committee voted unanimously to reallocate funds designated for renovation of Pine Lake and Silver Tree Day Camps to other projects.

° Balboa Park Clubhouse/Restrooms

Staff reported that \$350,000 was allocated to build a new facility at Balboa Park for indoor recreation. The estimated cost to complete a small clubhouse would be at least \$800,000. No plans have been developed for this project.

Mr. Anthony Sacco, New Mission Terrace Improvement Association, spoke in support of this project.

It was moved by Ron Miguel, seconded by Parker Maddux that the Committee reallocate \$350,000 from this project to other purposes.

Ayes: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Schneider, Sigg, Vela, Viera, Webster, Wilson

Noes: Weaver

CONSIDERATION OF ACQUISITION, DEVELOPMENT AND RENOVATION PROJECTS

Acquisition/Development

° Richmond Recreation Center Staffing

Postponed to a future meeting.

° **Tenderloin Recreation Center Staffing**

Staff reported that this is a new recreation center which will need additional staffing. Staff is recommending \$80,000 to supplement staff to be transferred to this new site.

Mr. David Tran, Tenderloin Youth Advocates, spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and an allocation of \$80,000.

° **New Chinatown Park Staffing**

Postponed to a future meeting.

° **Boeddeker Park Staffing**

Postponed to a future meeting.

° **Brooks Park**

Staff reported that the lease with the San Francisco Unified School District has been signed. The Real Estate Department has informed Recreation and Park that six adjacent vacant lots on Vernon Street are all owned by the same individuals. The Committee previously recommended that three of these lots be purchased. Staff recommends that at least one additional lot be purchased.

Mr. Doug Dorn and Mr. Peter Vaernet spoke in support of acquiring additional lots at Brooks Park.

The Committee voted a Priority 1 for acquisition of Lot 35 on Vernon Street as follows:

Priority 1: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Schneider, Sigg, Vela, Viera, Weaver, Webster, Wilson

Priority 2: Raven

It was moved by Robert Dutra, seconded by Jacob Sigg that \$100,000 be allocated for acquisition of Lot 35 on Vernon Street.

Ayes: Brennan, Dearman, Dutra, Henne, Herold-Coffino, Hewitt, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Schneider, Sigg, Vela, Viera, Weaver, Webster, Wilson

Noes: Raven

The Committee voted a Priority 2 for acquisition of Lots 30 and 31 as follows:

Priority 2: Dearman, Dutra, Henne, Herold-Coffino, Isaacs, Lawson, Maddux, McGuire, Miguel, Schneider, Sigg, Vela, Viera, Weaver, Webster, Wilson

Priority 3: Brennan, Hewitt, Lee, Raven

Renovation

° Pine Lake Restoration

Postponed to a future meeting.

° Potrero Hill Recreation Center

Postponed to a future meeting.

° Balboa Park Play Area

No staff recommendation for this project due to other priority playgrounds which are already under design or scheduled for design. This playground has been assessed as a "B" for need.

The Committee voted a Priority 2 for this project as follows:

Priority 1: Hewitt, Raven

Priority 2: Brennan, Dearman, Dutra, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Schneider, Sigg, Vela, Viera, Weaver, Webster, Wilson

Priority 3: Herold-Coffino

° Bernal Gym

Staff reported that this project is scheduled to go out to bid in February. No additional funds are recommended at this time. Staff made no recommendation because sufficient funds should be available from prior appropriations.

Ms. Ellen Egbert spoke in support of this project.

The Committee voted unanimously to give this project a Priority 3.

° Japan Peace Plaza

Postponed to a future meeting.

CONSIDERATION OF FINAL 1995-96 RECOMMENDED ALLOCATIONS

Postponed to meeting of January 31, 1995.

STAFF REPORTS

° Transportation Program Guidelines

Postponed to meeting of January 31, 1995.

° City Attorney Opinions

Staff reported that the City Attorney has given a preliminary opinion that funds allocated to projects which are not implemented must be reallocated according to the formula in the Charter. The City Attorney has also reported that funds not previously allocated can be allocated for any Open Space purpose and need not follow the formula.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Ms. Valerie Aiken, SEIU Local 790, spoke on Recreation and Park Department budget cuts and how they will affect the Aquatics Division.

Mr. Greg Gaar, HANC, spoke regarding the urban forestry program and natural areas.

Ms. Patricia Wynne-Evans, Sharon Arts Studio and Advocates for Recreation and Park, spoke regarding Recreation and Park budget cuts and on moving the Sharon Arts Studio.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were received.

ADJOURNMENT

The meeting adjourned at 9:30 p.m. The next scheduled meeting will be held on Tuesday, January 31, 1995, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 31, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room

Fell and Stanyan Streets, Golden Gate Park DOCUMENTS DEPT.

AGENDA

JAN 30 1995

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1. Roll Call
2. Approval of Minutes of January 24, 1995
3. Consideration of Acquisition, Development and Renovation Projects:

Acquisition/Development

- ° Richmond Recreation Center Staffing
- ° New Chinatown Park Staffing
- ° Boeddeker Park Staffing

Renovation

- ° Pine Lake Restoration
- ° Potrero Hill Recreation Center
- ° Japan Peace Plaza

4. After School Program Guidelines
5. Transportation Program Guidelines
6. Schedule for Natural Areas Spring Flower Tour
7. Nominations for 1995-96 Co-Chair
8. 1995 Fall Schedule: Meeting Dates, Public Hearings, Bus Tour
9. Consideration of Final 1995-96 Allocations

NOTE: It is anticipated that the final vote on these allocations will take place on February 7, 1995.

10. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

11. Members' Announcements/Requests

12. Adjournment

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 31, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Jeffrey Henne, Co-Chair; Claire Isaacs, Co-Chair;
Ailene Herold-Coffino; Sharen Hewitt; Lonnie Lawson;
Bernie Lee; Deana McNamara; Ron Miguel; Juanita Raven;
Christine Schneider; Jacob Sigg; Willa Sims; David
Spero; Mauricio Vela; Julia Viera; Katharine Webster;
Midge Wilson

Members Excused: Terry Brennan; Ina Dearman; Robert Dutra; Parker
Maddux; Nan McGuire; Alan Weaver

Staff Present: Phil Arnold, Assistant General Manager; Deborah
Learner, Park Planner; and Marvin Yee, Assistant
Landscape Architect, of the Recreation and Park
Department

APPROVAL OF MINUTES

The minutes of January 24, 1995 were corrected to reflect the correct
date. The minutes were approved as corrected.

CONSIDERATION OF ACQUISITION, DEVELOPMENT AND RENOVATION PROJECTS

Acquisition/Development

° Richmond Recreation Center Staffing

Staff reported that this project will not be completed during the next
year. The Committee voted unanimously to give this project a Priority 2.

° New Chinatown Park Staffing

Staff reported that this project will not be completed before the end of
the 1995-96 fiscal year. Therefore, although this will be a staffed
facility, funds will not be needed for staffing in the next fiscal year.
The facility itself is underfunded. The Committee had given a
preliminary allocation of \$300,000. However, staff is now recommending a
total of \$400,000 for this project (\$100,000 over the preliminary
allocation).

The Committee voted unanimously to give this staffing project a Priority
2.

° Boeddeker Park Staffing

Staff reported that any recommendation on additional staff should come
after a community study has been completed (the study is underway).

The Committee voted unanimously to give this project a Priority 3.

Committee member Sharen Hewitt arrived.

Renovation

° Pine Lake Restoration

Staff reported that this request is from the community for renovation and restoration of Pine Lake. The lake is disappearing due to excess pumping of water from the aquifer which supplies the lake. Until the water level stabilizes, renovation/restoration efforts are difficult.

The Committee voted a Priority 2 for this project as follows:

Priority 2: Henne, Isaacs, Herold-Coffino, Hewitt, Raven, Schneider, Sigg, Sims, Spero, Vela, Webster, Wilson

Priority 3: Lawson; Lee; McNamara; Miguel; Viera

° Potrero Hill Recreation Center

Staff reported that sufficient funding should be available to complete this project.

The Committee voted unanimously to give this project a Priority 3.

° Japan Peace Plaza

Staff reported that sufficient funds should be available to complete this project.

The Committee voted unanimously to give this project a Priority 3.

AFTER SCHOOL PROGRAM GUIDELINES

Postponed to a future meeting.

TRANSPORTATION PROGRAM GUIDELINES

Postponed to a future meeting.

SCHEDULE FOR NATURAL AREAS SPRING FLOWER TOUR

Postponed to a future meeting.

NOMINATIONS FOR 1995-96 CO-CHAIR

Postponed to a future meeting.

1995 FALL SCHEDULE: MEETING DATES, PUBLIC HEARINGS, BUS TOUR

Postponed to a future meeting.

CONSIDERATION OF FINAL 1995-96 ALLOCATIONS

Staff prepared final recommendations. Differences from Committee preliminary recommendations are:

- 1) Add \$100,000 to New Chinatown Park, for a total allocation of \$400,000.
- 2) Add \$17,663 to Natural Areas Acquisition, for a total allocation of \$1,017,663.
- 3) Add \$1 million to Urban Forestry, for a total allocation of \$1.275 million (\$1,275,000).
- 4) Add \$75,000 to Portola Playground for a total allocation of \$150,000.
- 5) Subtract \$50,000 from Adam Rogers for a total of \$300,000.

A discussion ensued on the merits of staff's recommendations and, specifically, on the merits of the \$1 million increase recommended for urban forestry (which the Committee previously voted against).

It was moved by Midge Wilson, seconded by Juanita Raven that the \$1 million recommended by staff for urban forestry be split equally between renovation projects and acquisition projects.

It was moved by Ron Miguel, seconded by Midge Wilson and unanimously approved that the following renovation allocation recommendations adopted:

Jackson Playground	\$125,000
McKinley Playground	125,000
Eureka Valley Rec. Center	100,000
Adam Rogers Park	50,000
Polo Fields Renovation	100,000

It was moved by Deana McNamara, seconded by Julia Viera and unanimously approved that the following acquisition and development allocation recommendations be adopted:

South of Market Park	\$ 200,000
Natural Areas Acquisition	100,000
North Beach Pool	200,000

It was moved by Ron Miguel, seconded by Midge Wilson and unanimously adopted that the allocation of \$1 million to these additional projects be considered as second priority projects and that the previous Committee preliminary allocations be considered as first priority projects.

It was moved by Ron Miguel, seconded by Christine Schneider and unanimously approved that the Committee approve all staff recommendations, except for the \$1 million to urban forestry.

Other projects were considered as follows:

- 1) **Athletic Field Rehabilitation.** The Committee unanimously approved a Priority 2 designation for this project.
- 2) **Bernal Heights Playground.** Enough funds exist. The Committee voted a Priority 3 ; follows:

Priority 2: Hewitt, Raven, Spero

Priority 3: Henne, Herold-Coffino, Isaacs, Lawson, Lee, McNamara, Miguel, Schneider, Sigg, Sims, Vela, Viera, Webster, Wilson
- 3) **McKinley School Garden** (should be under community gardens, but cannot be funded with Open Space). The Committee unanimously approved a Priority 3 designation for this project.

OTHER BUSINESS

A general discussion was held on a draft letter to the Controller regarding the proposed audit of the Open Space program. It was moved by Deana McNamara, seconded by Christine Schneider and unanimously approved the letter be sent.

PUBLIC COMMENT

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Jim Milestone, Raymond and Lorraine Lucas and Pat Langdell spoke in support of acquiring the 15th Avenue steps.

Lorraine Lucas, Mila and Adrian Stroganoff, Alan Hopkins, Pat Langdell and Greg Gaar spoke in support of natural areas acquisition.

Greg Gaar spoke in opposition to allocating \$1 million to the urban forestry program.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Jacob Sigg announced that the Recreation and Park Commission will consider the Recreation and Park Department budget on February 2 at 2:00 p.m. in the Commission Room at McLaren Lodge.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, February 7, 1995, 7:00 p.m. in the Commission Room, McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 7, 1995 - 7:00 p.m.

McLaren Lodge — Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT.
FEB 6 1995

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1. Roll Call
2. Approval of Minutes of January 31, 1995
3. After School Program Guidelines
4. Transportation Program Guidelines
5. Schedule for Natural Areas Spring Flower Tour
6. Annual Open Space Dinner
7. Nominations for 1995-96 Co-Chair
8. 1995 Fall Schedule: Meeting Dates, Public Hearings, Bus Tour
9. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

10. Members' Announcements/Requests
11. Adjournment

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.

Tuesday, February 7, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room

MAR 31 1995

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ROLL CALL

Members Present: Jeffrey Henne, Co-Chair; Claire Isaacs, Co-Chair; Terry L. Brennan; Ina Dearman; Ailene Herold-Coffino; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Ron Miguel; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; Mauricio Vela; Julia Viera; Alan Weaver; Midge Wilson

Members Excused: Katharine Webster

Members Absent: Robert Dutra; Sharen Hewitt

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Joanne Wilson, Park Planner; Don Ybaretta, Principal Recreation Supervisor, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 31, 1995 were approved as submitted.

MISSION PLAYGROUND

This project was added to the agenda by unanimous vote.

Staff reported that the final allocations did not include \$165,000 recommended by the Committee for Mission Playground. Staff proposed reducing the allocation for Japan Peace Plaza by \$110,000 (to \$170,000) and for Regional Trails by \$50,000 (to \$-0-) and allocating \$160,000 to Mission Playground renovation.

Cathy Courtney, representing Mission Playground Neighborhood Association, spoke in support of new playground equipment for the playground.

It was moved by Julia Viera, seconded by Midge Wilson and unanimously approved that these final reallocations be made.

AFTER SCHOOL PROGRAM GUIDELINES

A discussion ensued on the recommended priorities for the after school program and the possibility of forming a sub-committee to review the after school program.

It was moved by Midge Wilson, seconded by Ron Miguel that two ad hoc sub-committees be created: one on the After School Program and one on Transportation Guidelines. These sub-committees would each meet two to four times and then report back to the full Committee.

Ayes: Brennan, Dearman, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Viera, Weaver, Wilson

Noes: Raven

The following sub-committees were created, subject to the call of the chair. (Asterisk denotes chair of sub-committee).

After School Program Alan Weaver*, Ailene Herold-Coffino,
Committee: Ron Miguel, Mauricio Vela

Transportation Program Midge Wilson*, Ina Dearman, Bernie Lee
Guidelines Committee:

Notice of sub-committee meetings is to be sent to all Committee members.

TRANSPORTATION GUIDELINES

A draft guideline statement was submitted to the Committee for discussion. The suggestion of bidding for the bus service was made. A discussion ensued regarding appropriate destinations for the transportation program. The draft guidelines were referred to the new Transportation Program Guidelines sub-committee for further review.

Terry Ow-Wing, representing Committee for Betters Parks and Recreation in Chinatown, spoke in support of the transportation program.

It was moved by Ron Miguel, seconded by David Spero and approved that this item be tabled.

Ayes: Brennan, Henne, Herold-Coffino, Isaacs, Lee, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Spero, Vela, Viera, Weaver, Wilson

Noes: Dearman, Lawson, Maddux, Raven

SCHEDULE FOR NATURAL AREAS SPRING FLOWER TOUR

The natural areas Spring flower tour was scheduled for Sunday, March 5, 1995, from 1:00-4:00 p.m. The tour will begin at McLaren Lodge. Jacob Sigg will lead the tour. Staff will arrange transportation.

ANNUAL OPEN SPACE DINNER

The annual Open Space Dinner was scheduled for Tuesday, May 9, 1995. Committee member Deana McNamara agreed to arrange time and place.

NOMINATIONS FOR 1995-96 CO-CHAIR

Committee member Parker Maddux was nominated and unanimously approved as the 1995-96 Co-Chair of the Committee and will serve a two-year term.

1995 FALL SCHEDULE: MEETING DATES, PUBLIC HEARINGS, BUS TOUR

The Committee adopted its Fall 1995 meeting schedule as follows:

September 12, 1995	
September 19, 1995	Public Hearing
September 26, 1995	Public Hearing
September 30, 1995	Bus Tour
October 10, 1995	
October 17, 1995	
October 24, 1995	
November 14, 1995	
November 28, 1995	
December 5, 1995	
December 12, 1995	
December 19, 1995	
January 9, 1996	
January 16, 1996	
January 23, 1996	
January 30, 1996	

All meetings will be held at 7:00 p.m. in the Commission Room at McLaren Lodge in Golden Gate Park, except the bus tour, which will begin at 9:00 a.m. in front of McLaren Lodge.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Dawn Murayama, representing Glen Park Association, objected to the reallocation of funds from Silver Tree Day Camp to other projects.

Cathy Franklin, representing Friends of McKinley Square, thanked the Committee for its support for the Jackson Playground and McKinley Square renovation projects.

Pam Sims, representing the majority Donnelly heirs, requested that the acquisition of Bayview Hill open space proceed.

MEMBERS' ANNOUNCEMENTS/REQUESTS

A City Attorney's opinion was requested as to whether the Open Space funds allocated to Urban Forestry could only be spent on Open Space properties.

It was moved by Midge Wilson, seconded by Jacob Sigg that the co-chairs send a letter to the City Attorney asking that several playground projects which are currently "on hold" be expedited. These projects are proposed for construction by non-profit organizations. They have funding in place. However, the City Attorney has not certified the contracts for the installation of these playgrounds.

Since all business has been completed for the 1995-96 fiscal year, the final meeting scheduled for Tuesday, February 14, 1995, was cancelled.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next meeting will be held on Tuesday, September 12, 1995, 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



195
NOTICE OF PUBLIC MEETING
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, April 11, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT.

MAR 31 1995

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1. Roll Call
2. Approval of Minutes of February 7, 1995
3. Consideration of acquisition of approximately 30 acres on the northeast slope of Bayview Hill
4. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

5. Members' Announcements/Requests
6. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

April 11, 1995

The Minutes of this meeting are missing.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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NOTICE OF PUBLIC HEARINGS

995 9/26
The Park and Open Space Citizens Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of the 1996-97 Open Space Program funds. They will be held on the evenings of Tuesday, September 19, and Tuesday, September 26, 1995, at 7:00 p.m. Both meetings will be held in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing Department facility, please come and make your views known.

It is requested that comments be limited to 3 minutes.

If you cannot attend a hearing, you may submit your request in writing to the above address. Deadline for submission of all proposals is 7:00 p.m. Tuesday, September 26, 1995.

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-OVER-

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE MEETING CALENDAR FOR 1995-96

**Tuesdays at 7:00 P.M.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park**

September 12, 1995

September 19, 1995 Public Hearing

September 26, 1995 Public Hearing

September 30, 1995 Bus Tour

October 10, 1995

October 17, 1995

October 24, 1995

November 14, 1995

November 28, 1995

December 5, 1995

December 12, 1995

December 19, 1995

January 9, 1996

January 16, 1996

January 23, 1996

January 30, 1996

****The bus tour will begin at 9:00 a.m. from McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.**



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 12, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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SEP 06 1995

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AGENDA

1. Roll Call
2. Approval of Minutes of April 11, 1995
3. STAFF REPORTS
 - ° Budget Update
 - ° Property Acquisition Status
 - ° Status of Development Projects
 - ° Status of Playground Renovation Projects
 - ° Joint Projects with School District
4. Review of Annual Open Space Schedule
5. Review of Preliminary Staff Recommendations
6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members' Announcements/Requests
8. Adjournment

For information call 666-7080.

-OVER-

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9/12/95

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 12, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Parker Maddux, Co-Chair; Jeffrey Henne; Ailene Herold-Coffino; Sharen Hewitt; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Ron Miguel; Juanita G. Raven; Jacob Sigg; Willa Sims; Julia Viera; Alan Weaver; and Katharine V. R. Webster

Members Absent: Claire Isaacs, Co-Chair; Ina F. Dearman; Christine Schneider; David C. Spero; and Mauricio Vela

Members Excused: Deana McNamara; and Midge Wilson

Vacant Seats: Mayor (vice Terry Landini Brennan; and Supervisor Migden (vice Robert Dutra)

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Administrative Assistant; Elaine Molinari, Director of Neighborhood Services; and Marvin Yee, Assistant Landscape Architect, for the Recreation and Park Department; and Steve Shotland for the Department of City Planning

APPROVAL OF MINUTES

The minutes of April 11, 1995 were approved as submitted.

STAFF REPORTS

° Budget Update

Staff provided the Committee with estimated Open Space revenues for fiscal year 1996-97 expenditures (attached).

° Property Acquisition Status

Staff reported the following:

O'Shaughnessy Hollow -- Settlement has been achieved.

Hawk Hill -- A court date has been delayed until January, 1996.

Bayview Hill -- No action has been taken pending the outcome of a joint City Planning and Recreation and Park Commission hearing scheduled for September 28, 1995.

Sharon Art Studio -- A potential site has been identified at 17th and Valencia.

° **Status of Development Projects**

<u>Project</u>	<u>Status</u>
Chinatown Park	Shortfall of \$100,000
Richmond Recreation Center	Shortfall of \$700,000
North Beach Pool	Shortfall of \$2.5 million
Tenderloin Recreation Center	Completed
Washington-Hyde Mini Park	Finally under construction
Bernal Heights Gym	Contract has been awarded
2460 Harrison Street	Soccer field has been installed
Potrero Hill Recreation Center	Construction expected to begin within two weeks
St. Mary's Square	Construction anticipated mid-year
Adam Rogers Park	Plan completed
23rd and Treat Streets	Toxics study underway
Koshland Park	Community meeting scheduled to review design
Mountain Lake Park	Delayed due to concerns from Golden Gate National Recreation Area regarding disabled access
India Basin	Under construction
Dolores Park Soccer Field	To be opened in October or November

° **Status of Playground Renovation Projects**

Staff circulated a playground evaluation report (attached).

° **Joint Projects with School District**

Staff reported very little progress on the South of Market/Bessie Carmichael School joint use site. A draft memorandum of understand with the School District is being developed.

REVIEW OF ANNUAL OPEN SPACE SCHEDULE

The Committee approved its meeting schedule without changes (attached).

REVIEW OF PRELIMINARY STAFF RECOMMENDATIONS

At the request of the Co-Chairs, staff reviewed all projects on the Committee's agenda and assigned them a preliminary priority recommendation as well as a budget recommendation (attached).

It was moved by Juanita Raven, seconded by Lonnie Lawson, that the staff recommendations be adopted as a guideline for the Committee subject to modification after hearing from the public.

The motion was adopted as follows:

Ayes: Henne, Herold-Coffino, Lawson, Lee, Maddux, McGuire, Raven, Sigg, Sims, Viera, Webster

Noes: Hewitt, Miguel, Weaver

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Ms. Joan Seiwald and Ms. Molly Wright spoke in opposition to constructing a parking lot in Glen Canyon Park.

Ms. Joyce Miller raised questions about the use of Hamilton Recreation Center as a late-night detention center.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Ailene Herold-Coffino made reference to the Coleman Report on the City's parks. A discussion ensued. Staff agreed to make copies of the report for Committee members.

Nan McGuire reported that Alioto Mini Park is now open. Legislation is on the November ballot which would exempt the San Francisco Conservation Corps (SFCC) and the San Francisco League of Urban Gardeners (SLUG) from prevailing wage requirements in the Charter.

Lonnie Lawson suggested that the Committee hold a lunch on a Saturday for Robert Dutra who resigned after 16 years on the Open Space Committee. A sign up sheet was circulated which indicated that late October seemed to be the best time for the lunch. Mr. Lawson also suggested that the Committee adopt a procedure for assigning a temporary co-chair of the Committee. Parker Maddux suggested going in alphabetical order.

Bernie Lee announced that Bay Ridge Trail has achieved two hundred miles and that an October 22 event is being planned to celebrate this achievement.

Parker Maddux raised a question as to the order of consideration of projects. Staff noted that a schedule had been mailed to all members.

ADJOURNMENT

The meeting adjourned at 8:47 p.m. The next scheduled meeting, which will be the first of two public hearings, will be held on Tuesday, September 19, 1995, at 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

OPEN SPACE PROGRAM - 1996-97 BUDGET SUMMARY - WORK SHEET
Based on revenue projection of \$16,000,000

Category	Staff Recommendation	Allocation Formula
Maintenance	6,400,000	Not more than 40% of total
Remainder after Maintenance		\$9,600,000
After School	1,920,000	20% of remainder: \$1,920,000
Ac/Dev	5,023,663	At least 40% of remainder: \$3,840,000
Renovation	1,540,000	At least 15% of remainder: \$1,440,000
Admin/Maintenance	1,116,337	Up to 25% of remainder: \$2,400,000
Totals	16,000,000	

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PLAYGROUND EVALUATION

September 1995

In September 1994, the Recreation and Park Department began a systematic evaluation of all playgrounds under its jurisdiction. This initial study was presented to the Open Space Citizens' Advisory Committee as a reference to determine priorities for playground renovation. This subjective evaluation is described below.

Since the 1994 Evaluation, several playground renovation priorities ('A' Priority) have received funding, which are currently at various stages of redesign. Following is a summary of these playground renovations projects which have received 1994 Open Space funding:

Adam Rogers Park

Construction documents are near completion.

Construction cost estimate: \$532,000.

Sufficiently funded.

Chinese Playground

In design development.

Sufficiently funded.

Jackson Playground

In design development.

Cost estimate: \$310,000.

Current allocation: \$100,000.

McKinley Square

In design development.

Cost estimate: NA.

Current allocation: \$75,000.

Mission Playground

In design development.

Cost estimate: \$300,000.

Current allocation: \$160,000.

Portola Playground

In design development.

Cost estimate \$150,000.

Sufficiently funded.

Gilman Playground

Cost estimate: \$200,000.

Current allocation: \$20,000.

Koshland Park

Community meeting anticipated in October-November.

Cost estimate: NA.

Current allocation: \$25,000.

Visitation Valley Playground

Cost estimate: NA.

Current allocation: \$20,000.

Each San Francisco Recreation and Park Department playground was evaluated in terms of its condition, safety and access with:

- "A" - high need for improvement
- "B" - moderate need for improvement
- "C" - low need for improvement

Each category was rated subjectively by department staff with the following considerations:

CONDITION- Is the play apparatus stable, intact, clean, etc. Is maintenance a recurring issue? Is the sand uniform? Are wood members worn? Are wood posts rotted at the base? Vandalism? Are weeds growing within the play area? Etc.

SAFETY- Does the play apparatus appear to be in compliance with Consumer Product Safety Commission (CPSC) codes? Do safety hazards, such as protrusions, splintering wood, or deterioration exist in the play area? If wood, is it coated with chemical preservatives? Do platforms have safety railings? Is the height of the structure unsafe? Are steps/access onto the play equipment safe? Do steps and/or railings have wide openings? Do swings have proper zone clearance? How many swing seats are in each bay? Etc.

ACCESS- Is the playground area handicap accessible along its perimeter and within? The rating is based on the MIG Report (Moore Iacofano Goltsman; September 1990) which evaluated the accessible of parks under the jurisdiction of the San Francisco Recreation and Park Department. Ratings were based on the MIG Report's findings on only the play equipment areas, but not on the internal park circulation, as follows:

- "A"- Major modifications, such as regrading or repaving an accessible path, installing handrails, or providing access to play equipment.
- "B"- Minor modifications, which usually required only raising the existing sand level.
- "C"- No modifications are required in the play area.

Ratings in parenthesis are evaluations by department staff which differ from the MIG Report.

In addition, an asterisk (*) indicates that the facility itself is on the list of "High Priority Facilities" for disabled access by the Recreation and Park Department.

REHAB PRIORITY- The priority ratings were determined by averaging the condition, safety and access ratings.

All subjective evaluations were compiled onto a master evaluation list. Several facilities received similar ratings, but many also received variable ratings ("A" and "C" ratings) within a single category. Those facilities which had or could have had a rehab priority of "A" were reevaluated by a single inspector on site to equitably confirm their ratings of condition, safety and access, and thus their rehab priority.

In addition, selected "A" priority facilities were given "A+" designation to identify those facilities which are currently in design, or have had play apparatus removed, or have play apparatus which is virtually not useable. These "A+" facilities are in dire need of play apparatus replacement.

Those facilities which had an initial rehab priority of "B" and/or "C" were not reevaluated to reconfirm their status, since sufficient funding would most likely not be available for them.

"?" indicates that the category for the facility had not been rated.

"-" indicates that the rating of this category is not applicable.

Note: The need for safety surfacing is prevalent in many of these facilities, but was not considered in the evaluation.

playevl5.doc

PLAYGROUND EVALUATION
September 1995

SITE	CONDITION	SAFETY	ACCESS	REHAB PRIORITY	LAST YEAR OF IMPROVE- MENTS; MISCELLANEOUS
Adam Rogers Park	-	-	-	A+	?; demo'd; in design
Alamo Square	B/C	C	A	B/C	1979
Alioto Mini Park	C	C	C	C	1995
Alta Plaza Park	C	C	C	C	1987
Aptos Playground	-	-	-	A+	1977; demo'd; adjacent school has PG
Argonne PG	B/C	C	B	B/C	1982
Balboa Park, PG	C	?	B*	B	1989
Bayview PG	C	C	B	C	1993
Bernal Heights PG!	A	A	B	A+	?; 50% demo'd; in design
Boeddeker Park PG!	C	B	B	B	1985
Broadway Tun. W	C	A	B	B	?
Brooks Park	B	B	B	B	1981
Buchanan St. Mall!	C	C	C	C	?
Buena Vista Park	C	C	B	C	1991
Bush St. Mini Pk	-	-	-	-	?; demo'd; to be lawn
Cabrillo PG	C	C	B	C	1983
Campbell Rutland	A	B	C	B	1977
Cayuga Playground!	C	?	B	C	1983
Cayuga/Lamartine MP!	C		A	C	1970
Chalmers, A. PG	B	B	B	B	1990
Chinatown Park	-	-	-	A+	new; in design
Chinese PG	-	-	-	A+	?; in design, need more \$
Chinese Rec Ctr	B	A	A*	A	1980; grnt app sbmt 7/94
Christopher PG	A	A	B	A	1965
Civic Center Pl.	C	C	C*	C	1994
Coleridge	A	B	B	B	1988
Coronado, J. PG	-	-	-*	A+	1982; in design
Cow Hollow PG	C	C	B(C)	C	1993
Crocker Amazon PG!					
north PG	C	B	B*	B	1990
south PG	A	A	B*	A	1976; area in disuse
Douglass PG	C	B	A*	B	1980
Duboce Park	B	B	B	B	1978
Ella Hill Hutch	C	C	C	C	?
Eureka Valley RC	B	A	B*	B	1978
Excelsior PG	B	B	B	B	1979
Franklin Sq.	B	A	?(A)	A	1976
Fulton PG	C	C	B*	C	?
Garfield Square	C	?	B	B/C	1983
Gilman Playground!	A	A	B	A	?; grnt app sbmt 9/94
Glen Park Rec Ctr!	B/C	B	B*	B/C	1987
Gold Gate Hts.	B	B	B	B	?
Golden Gate Park					
Children's @ 19th!	C	B	B	B	?
By Carrousel					?
Wood PG	B	A	A	A+	?; missing components
Metal PG	B	B	A	B	?
At 46th Avenue	C	B	A(B)	P	?
At 9th Avenue	C	B	C	C	?; funding avail. 9/94
Grattan PG	C	C	B	C	1989
Hamilton Rec Ctr	C	C	B*	C	1983
Harvey Milk Ctr	A	A	?(B)	A	?

SITE	CONDITION	SAFETY	ACCESS	REHAB PRIORITY	LAST YEAR OF IMPROVE- MENTS; MISCELLANEOUS
Hayes Valley PG	C	C	B	C	1990
Hayward, Margaret	B	B	B(A)	B	1977; funded by MOCD
Head/Bro. MP	B	B	A	B	?
Herz Playground	A	B	C(A)	B	?; grnt app sbmt 9/94
Hilltop Park	A	A	B	A	?
Holly Park	A	A	B	B	1977
Hunters' Pt. RC	B	B	A*	B	1975
Huntington Park	B	B	B	B	1980
Hyde/Vallejo MP	C	C	B	C	1972
Jackson PG	A	A	C*	A	1974; in design
Joseph Lee RC	B/C	B	B*	B	1976; repaired 1994
Juri Commons	C	?	B	C	1988
Kahn, Julius PG	B	B	B	B	?
Kelloch/Velasco	B	B	C	B	?
Kimball PG Ctr	B/C	B	B	B	1987
Koshland Park	A	A	A	A	1973; in design
Lafayette Park	C	A	C	C	1988
Larsen Park	B/C	B/C	B*	B/C	1984
Laurel Hill PG	C	C	B	C	1993
Lessing & Sears	A	A	B	A	1971
Lincoln Park	C	A	B	B	?
Little Hollywood	C	B	B	B	1988
McCoppin Square	C	C	B	C	1983
McKinley Square	B	A	A	A	1975; in design
McLaren Park					
at Burrows St.	A	B	A	A	1963
at Shelley Dr.	B	B	A	B	?
Merced Hts PG	B	B	B	B	?
Michelangelo PG	B/C	C	B	B/C	1988
Midtown Terr. PG	C	B/C	A	B/C	1987
Miraloma PG	B/C	B	B*	B	1986
Mission Dolores	A	A	A	A	1978
Mission PG	A	A	B*	A+	1973; in design
Moscone RC	C	B	B*	B	1980
Mountain Lake PK	C	B	A*	B	1983
Murphy, J.P. PG	B/C	B	B	B	1981
Noe Valley Courts	C	C	A	C	1979; repaired 1993
North Beach PG					
north PG	B	B	B*	B	1979
south PG	B	B	B*	B	1981
Ocean View RC					
east PG	A	A	?(A)*	A+	?; collapsed structure the newer west PG intended to replace east PG
west PG	C	C	?*	C	1992
Page-Laguna MP	B	A	B	B	1970; demo request
Palou Phelps Mini	C	B	B	B	1970?
Panhandle PG	B/C	A	?(C)	B	?; repaired
Parkside Square	C	B	B	B	1984
Peixotto PG	C	B/C	B	B/C	1980's
Portola Rec Ctr	A	A	B*	A	1984; in design
Portsmouth Sq.	C	C	C	C	1994
Potrero Hill MP	A/B	A	?(A)	A	1972
Potrero Hill RC	A	A	A*	A	1981
Precita Park	C	C	B(C)	C	1993

SITE	CONDITION	SAFETY	ACCESS	REHAB PRIORITY	LAST YEAR OF IMPROVE- MENTS; MISCELLANEOUS
Presidio Hts PG	C	C	C	C	1983
Randolph/Bright	B	C	C	C	1993
Richmond PG	B	B	?	B	1983
Ridge Top Plaza	A	A	C	A+	1973; bridge missing
Rochambeau PG	C	C	B	C	1977
Rolph Nicol Park	B	B	A	B	?; funds avail 9/94
Rolph Playground	A	A	B*	A	1974
Rossi, A. Park/PG	C	C	B	C	1984
Selby-Palou Mini	A	A	B(A)	A	1970
Serra, J. PG	C	C	B	C	?
Seward St. Mini	B	B	C	B	1987
Silver Terrace PG	C	?	C	C	?
So. of Market RC	B/C	B/C	B	B/C	1990
South Park					
east PG	A	B	B	B	1971
west PG	A	A	B(A)	A	1971
South Sunset PG	C	C	B*	C	?
St. Mary's RC	B	B	B	B	1986
St. Mary's Square	-	-	-	A+	new; in design
States St. PG	B	A	B	B	?
Stern Grove	B	B	B*	B	1980's
Sunnyside PG	B	B	A	B	?
Sunset Rec Ctr	C	C	B*	C	1983
Sutter, Louis PG	A	A	B	A	?
Tenderloin Park	-	-	-	C	new; in construction
10th Ave./Clement	B	A	B	B	1970?
24th St. Mini	C	?	B	C	1986
Upper Noe Rec Ctr	A	A	B*	A	1982
Utah/18th St. Mini	C	C	C	C	1970
Visitation Valley	A	A	B	A	1975; adj. school has PG
Walter Haas PG	A	A	B	A	?
Washington Sq.	B	B	B	B	?
West Portal PG	-	-	-	C	1974; in construction
West Sunset PG	- B/C	A	B	B	1979
Wills, Helen PG	A	A	C	A	1960
Youngblood Cole.	A	A	B	A	1973; design options
					investigated; no funding
Zoo Gardens	C	C	B	C	1989

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

MEETING CALENDAR FOR 1995-96

Tuesdays at 7:00 P.M.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

September 12, 1995

September 19, 1995 Public Hearing

September 26, 1995 Public Hearing

September 30, 1995** Bus Tour

October 10, 1995

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January 23, 1996

January 30, 1996

**The bus tour will begin at 9:00 a.m. from McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

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Program Funding Recommendations			File#0002, wk4	96-97				96-97		
Renovation Projects	Projects prepared	08/31/95	at least \$1,440,000	oppspace						
Name	95-96 Priority	95-96 Appropriation	Appl. Request	Total Project Cost	Estim. Cost to Complete	Staff Priority	Recom. Budget	Prelim. Priority	Comm. Alloc. Budget	Comments
Disabled Access Improvements	1	25,000			ongoing	1a	70,000			ongoing
Fencing	1	100,000			ongoing	1a	100,000			ongoing
Garfield BB Const.	2				50,000	1a	50,000			replacement
Garfield Clubhouse	2				50,000	1a	50,000			design
Gillman Play Area	1	20,000			200,000	1a	100,000			banking
GGP Polo Field Rehab	1	50,000			continuation	1a	50,000			continuation
Hazardous Materials Abatement	1	50,000			ongoing	1a	50,000			ongoing
Irrigation rehovation	1	75,000			ongoing	1a	100,000			ongoing
Jackson PA/RR	1	100,000			310,000	1a	160,000			balance
Koshland Park rehab	1	25,000			unknown	1a	100,000			do design, banking
McKinley Sq. Irrigation/ PA	1	75,000			unknown*	1a	200,000			cost info by mid-August
Mission PG Play area	1	160,000			300,000	1a	150,000			total cost not known
Playground Design	0				pay back	1a	40,000			advance design
Randall Museum/entrance	2				TBD	1a	250,000			bond issue candidate
Rolph PG					unknown - TB	1a	25,000			design, priority rehab
Security Lighting	1	50,000			ongoing	1a	100,000			ongoing
Sub-total							1,595,000			
Bleachers - City wide	2				continuation	1b	35,000			continuation
GGP Children's PG design	2				30,000	1b	30,000			design
Helen Willis Playground					200,000	1b	25,000			design, priority rehab
Hunters Pt. PG					TBD	1b	25,000			design, priority rehab
Little Hollywood PG					TBD	1b	25,000			priority rehab
Merced Hts. Clubhouse Rehab	1				400,000	1b	100,000			50,000 avail-nds scope
Potrero Hill Rec Center PG					TBD	1b	25,000			priority rehab
Precita Park	1	50,000			273,000	1b	173,000			banking
Regional Trails - Twin Pks.	Ac Dev	0			130,000	1b	50,000			banking
South Park PG					TBD	1b	25,000			design, priority rehab
Sub-total							478,000			
Alamo Square/RR										
Hilltop PG					50,000	1c	50,000			estimated cost
Mission Dolores PG					TBD	1c	25,000			design, priority rehab
Stern Grove Erosion	2				ongoing	1c	15,000			design, priority rehab
Upper Noe PG	2				TBD	1c	25,000			design, priority rehab
Sub-total							140,000			
Total					50,000		2,213,000			
will have cost info by mid-August										

Open Space/Program Funding Recommendations				file0002.wk4						
Renovation Projects				Page 2						
1996-97	prepared	08/31/95								
				95-96	95-96	Appl.	Total	96-97		96-97
				Priority	Appropriation	Request	Project Cost	Estim. Cost	Staff Priority	Recomm. Budget
								to Complete		Prellim. Comm. Alloc. Budget
										Comments
Name										
Alice Chalmers PA				2					2	0
Athletic field rehab.				2					2	0
Balboa Park Play Area				2					2	0
Balboa Stadium Lighting				2					2	0
Brooks Pk Play area				2					2	0
Campbell - Rutland Min PA				2				0	2	0
Civic Ctr PG II				1					2	0
Coffman Pool Rehab				1	35,000				2	0
Duboce Pat Play Area								250,000	2	0
Excelsior PG				2				250,000	2	0
Field Lights				2				ongoing	2	0
Franklin Playground				2				250,000	2	0
GGP 10th Ave/ Fulton Playarea				2					2	0
Hayes Valley Clubhouse				2					2	0
Hertz Pg rehab				2					2	0
Hunters Pt. Gym				1	25,000				2	0
Joe Lee Reb. Ctr.				2					2	0
Lake Merced				2					2	0
Lincoln Park Pg rehab				2					2	0
Marg. Hayward Clubhse rehab./PA				2					2	0
Mini Parks rehab				2					2	0
Moscone PG				2					2	0
Silver Terrace rr/Bleachers				2					2	0
Vistacion Valley PG				1	20,000				2	0
Vistacion Valley Clubhuse				1	50,000				2	0
Total					130,000			750,000		

Open Space/Program Funding Recommendations				(file)0002.wk4						
Renovation Projects				Page 3						
1996-97	prepared	08/31/95								
Name	95-96 Priority	95-96 Appropriation	Appl. Request	Total Project Cost	Estim. Cost to Complete	96-97 Staff Priority	96-97 Recom. Budget	96-97 Prelim. Priority	96-97 Comm. Alloc. Budget	Comments
Adam Rogers	1	300,000			0	3	0			
Aptos Play Area	2					3	0			PA removed
Balboa Pk. Restroom/Jocker re.	2					3	0			
Balboa Parking area lts	1					3	0			funded
Bush St. Milhi - Security Fence	2					3	0			
Chinese Playground	1	300,000				3	0			funded
Chinese ReCtr./PG (Ctn)	2					3	0			bond issue candidate
Crocker Amazon Gym	2				4,000,000	3	0			Bond issue candidate
Eureka Valley RC/PG n work prog	1	75,000				3	0			Bond issue candidate
Franklin Sq. Soccer Field	1	150,000			0	3	0			funded
Glen Canyon MP Implementation	2				ngoing	3	0			needs adopted Plan
GGP Road closures	2				30,000	2	0			needs EE
GGP Volunteer/Visitor Ctr	2				300,000	3	0			Friends
Hamilton Rec. Center	2					3	0			Bond issue candidate
Mount Olympus Rehab	2					3	0			
Mountain Lake Park Shoreline	2					3	0			funded
Pajou-Selby Mini	2					3	0			assess for lead
Panhandle PG	2					3	0			
Park Emergency Hospital	2					3	0			
Pine Lake restoration	2					3	0			
Portable Rr- rental/service	2					3	0			
Portola Play area	1	150,000				3	0			
Portola Rec. Ctr.	2					3	0			bond issue ccandidate
Rochambea Clubhouse	2					3	0			no public interest
Rolph Nichol	2					3	0			in house funded
Sunset Rc Windows	2					3	0			done
Sunset Rc Clubhouse	2					3	0			title entry funding
Youngblood Coleman Phase I	2	0				3	0			
Total					4,330,000		0			

Open Space Program				(11)0002.wk4							
1996-97 Budget Recommendations				Page 5							
Acquisition and Development											
Prepared: 08/16/95											
			Total								
Name	95-96 Priority	95-96 Appropriation	Appl. Request	Project Cost	Estim. Cost to Complete	96-97 Staff Priority	97 Recomm. Budget	96-97 Preliminary Comm.	Alloc. Budget	Comments	
Alicia Miln Park	2	0				3	0				
Brooks Lot 85	1	100,000				3					
Brooks Lot 81 & 30	2	0				3	0				
Hilltop Development	2	0				3	0				
Innes - 3rd Street	2	0				3	0				
Japan Peace Plaza	1	170,000			0	3					
Le Conte Ave. Pk Dev.	2	0				3	0				
Poppy Lane	2	0				3	0				
Recreation Programs: - Richmond Cir Staff	2					3	0			ineligible	
2460 Harrison	2	0			0	3	0			funded	
Vistacion Valley Gym	2	0			3,000,000	3	0			bond candidate	
Vistacion Valley Parcel	2	0				3	0				
Woolsey/University Surplus Prop.	2	0				3	0				
Sub-total					0		0				
a: ongoing projects											
Total							5,079,021				



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 19, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

DOCUMENTS DEPT.

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AGENDA

1. Roll Call
2. Approval of Minutes of September 12, 1995
3. Public Hearing

If you are interested in the acquisition or development of a particular property, or the renovation of an existing Recreation and Park Department facility, please come and make your views known.

It is requested that comments be limited to 3 minutes.

4. Staff Reports
5. Members' Announcements/Requests
6. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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9/19/95

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 19, 1995 - 7:00 p.m.
McLaren Lodge

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ROLL CALL

Members Present: Jeffrey Henne, Aileen Herold-Coffino, Sharen Hewitt, Claire Isaacs, Lonnie Lawson, Bernie Lee, Parker Maddux, Nan McGuire, Deana McNamara, Ron Miguel, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, Mauricio Vela, Julia Viera, Alan Weaver, Katharine Webster

Members Absent: Ina Dearman

Members Excused: Midge Wilson

Vacant Seats: Mayor (vice Terry Brennan); and Supervisor Migden (vice Robert Dutra)

Staff Present: Mary Burns, Deborah Learner, Tim Lillyquist, Joanne Wilson, Marvin Yee, Steve Shotland

APPROVAL OF MINUTES

The minutes of September 12 were approved after they were amended to show that Claire Isaacs' absence had been excused.

PUBLIC HEARING

1. Alamo Square Play Area Renovation

-Grace Shohet requested renovation funds for this project saying it would provide a safer area for the children of families that have recently moved into the area.

2. Jackson Playground Renovation

-Joyce Kleiner of Potrero Hill Parents Association requested continuation of funding for quality playground equipment.

-Sushama Magnuson pointed out the unsafe conditions of existing equipment and referred to federal safety standards that are not currently met.

-Walton Chang discussed support of the business community for the project.

-Jude Deckenback said that over 100 children can be using the area at any one time.

3. McKinley Square Renovation
 - Kathy Franklin requested continued funding for project.
 - Jim Firth pointed out need for more money to separate dog area from childrens' area.
 - Frank Nellis (a dog owner) pointed out need for improved dog run area on hillside.
 - Joan and Alan Anthony pointed out savings that could be made if the project is done in one phase rather than two and asked for full funding.
4. Louis Sutter Playground Renovation
 - Albert Sandoval asked that children's play area be renovated. Brought pictures showing rotted footings, children playing with termites, etc. Pointed out that Sutter is an "A" Priority on Department survey.
5. Telegraph Hill - Acquisition of eastern slope
 - Jane Hart of Trust for Public Land requested Open Space assistance in a joint effort with TPL and property owners to acquire portions of the eastern slope of Telegraph Hill.
6. Hawk Hill Acquisition
 - Harold Wright requested committee to consider purchasing additional lots at Hawk Hill that may be threatened with development.
7. Lawn Bowling Benches
 - Bill Ryan asked that benches inside and outside the fence at bowling greens be repaired.
8. Corona Heights Dog Run
 - Bill Ryan also asked that the dog run area at Corona Hghts. be relocated outside the grass area.
9. Twin Peaks Acquisition
 - Bob Dummel asked that Lot 29 along Aguavista Drive be purchased as it was given a No. 1 priority last year under the Significant Natural Areas category.
10. Seward Street Park - Maintenance/Renovation of Upper Portion
 - Rochelle Gottlieb of Committee to Improve Corwin Street is asking department to improve this area (between Corwin and Seward Streets) which is overgrown and not currently maintained.
11. Rec/Park In-House Projects
 - Jim Lucey, Superintendent of Structural Maintenance asked for funding for the following projects to be performed with department staff:

- a. Renovation of St. Mary's Center - \$400,000
- b. Upgrade of irrigation systems at 20 sites (to be determined) - \$431,400
- c. Auto buss transfer systems for emergency power at 20 facilities (tbd) \$150,000
- d. Purchase of emergency supplies and 20 cargo containers \$40,000

12. Hayward Playground Renovation

-Avis Jones requested Open Space participation in renovation of facility in conjunction with a new O.E.S (emergency 911) building to be constructed on the site. She requested \$266,000 for the play area, \$380,000 for renovation of the soccer field and \$848,000 for renovation of the rec center.

Rev. Martin Grizell pointed out importance of facility for neighborhood youth.

-Rev. Edgar Boyd spoke in support.

-James Coleman teaches tennis at site and pointed out combination of poor maintenance and need for renovations.

-Sharon Alford mentioned that present equipment is not safe and poses liability problem for city.

13. Mission Playground renovation

-Ed Davis said that project needs \$315,000. He wondered why work has stopped.

Joanne Wilson explained problem with San Francisco Conservation Corps involving city requirement for paying prevailing wage on city projects, which SFCC can't afford. Charter measure on ballot may resolve that this November.

-Greg Dillon also spoke of frustration over delays. Jim Lucey will replace fence that was removed.

STAFF REPORTS - none

ADJOURNMENT - 9:00 p.m.

Minutes prepared by

Tim Lillyquist

Administrative Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the order in which the matters were taken up



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 26, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room

Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of September 19, 1995
3. Public Hearing

If you are interested in the acquisition or development of a particular property, or the renovation of an existing Recreation and Park Department facility, please come and make your views known.

It is requested that comments be limited to 3 minutes.

4. Staff Reports
5. Members' Announcements/Requests
6. Adjournment

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

September 26, 1995

The Minutes of this meeting are missing.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 10, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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AGENDA

1. Roll Call
2. Approval of Minutes of September 26, 1995
3. Projected Open Space Budget
4. Five Year Plan Amendments - Staff Recommendations
5. Staff Reports
 - ° Regional Plans:
 - a) Hunters Point
 - b) Treasure Island
 - ° Volunteer Program
 - ° Sustainable Landscape Design Guidelines
6. Treasure Island Bus Tour
7. Members' Announcements/Requests
8. Adjournment

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SF
MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 10, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room

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OCT 16 1995

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ROLL CALL

Members Present: Claire Isaacs, Co-Chair; (Jeanne Comaskey); Gregory Gaar; Ailene Herold-Coffino; Sharen Hewitt; Lonnie Lawson; Bernie Lee; Nan McGuire; Deana McNamara; Ron Miguel; Juanita Raven; Willa Sims; Mauricio Vela; Alan Weaver; and Midge Wilson

Members Excused: Parker Maddux, Co-Chair; Ina Dearman; Jeffrey Henne; Jacob Sigg; Julia Viera; and Katharine Webster

Members Absent: Christine Schneider

Vacant Seats: Mayor (vice Terry Landini Brennan; and Supervisor Migden (vice Robert Dutra)

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Marvin Yee, Assistant Landscape Architect

APPROVAL OF MINUTES

The minutes of September 26, 1995 were corrected to reflect Gregory Gaar attended and was an official member at that time.

PROJECTED OPEN SPACE BUDGET

Staff presented an overview of preliminary staff recommendations based on an assumption of \$16 million in revenues.

Maintenance (Prop. J)	\$ 6,400,000
After School Program	1,920,000
Acquisition/Development	4,908,663
Renovation	1,505,000
Administration/Maintenance	<u>1,266,337</u>
Total	\$16,000,000

As with previous years, the staff recommendations reflect a concentration on acquisition and development projects with the assumption that allocations to renovation and maintenance will increase in future years.

FIVE YEAR PLAN AMENDMENTS - STAFF RECOMMENDATIONS

Staff reviewed a staff-proposed five year plan for consideration and action on October 17, 1995.

STAFF REPORTS

- ° Regional Plans

- a) Hunters Point
- b) Treasure Island

Staff presented reports on Hunters Point and Treasure Island.

- ° Volunteer Program

This report will be presented at a later date.

- ° Sustainable Landscape Design Guidelines

Staff distributed and reviewed with the Committee a policy document on this subject adopted by the Recreation and Park Commission on May 18, 1995.

TREASURE ISLAND BUS TOUR

A tour lasting from approximately 9:00 a.m. to 2:00 p.m. on a future Saturday is proposed. A sign-up sheet was circulated.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Nan McGuire reported that the San Francisco Chronicle has endorsed Proposition D on the November ballot.

Alan Weaver announced that Coleman Advocates is having a lunch with Advocates for Recreation and Parks this Thursday, October 12, to discuss the Coleman Advocates report card.

Mauricio Vela announced that on October 21 there will be a celebration of diversity in Bernal Heights at the Bernal Heights Neighborhood Center from 10 a.m. to 6 p.m.

Bernie Lee announced that there will be a Bay Area Ridge Trail celebration at the Presidio (main post) on October 22, 12 Noon to 3 p.m.

PUBLIC COMMENT

Ruth Gravanis spoke in favor of increased use of volunteers by the Recreation and Park Department, specifically, in the natural areas. She cited the Golden Gate National Recreation Area model as an example of a successful volunteer program. She registered a concern that the Recreation and Park Department program is too reactive and does not initiate enough. Ms. Gravanis also commented on the valuable wetlands in the Hunters Point area.

ADJOURNMENT

The meeting adjourned at 8:55 p.m. The next scheduled meeting will be on Tuesday, October 17, 1995, at 7:00 p.m. in the Commission Room at McLaren Lodge, Golden Gate Park.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 17, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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OCT 16 1995

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AGENDA

1. Roll Call
2. Approval of Minutes of October 10, 1995
3. Staff Reports
 - °Volunteer Program
4. Adoption of the Five Year Plan
5. Review of Staff Recommendations for Acquisition and Development Projects to Receive Funding in Fiscal Year 1996-97

Athletic Field Acquisition and Development

Brooks Park Lease/Purchase

Chinatown Park

City Attorney Support

Community Gardens

India Basin Park

Lessing Sears Lot

Natural Areas Acquisition

Natural Areas Plan Implementation

North Beach Pool

Real Estate Support

Recreation Programs:

°Tenderloin Recreation Center Staff

°McLaren Day Camp

Reservoir Development

Richmond Center

Saint Mary's Square Rooftop

Sharon Art Center, New Site

South of Market Park

Transportation Program:

°Randall Museum

Twin Peaks Gateway

Urban Forestry

6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members' Announcements/Requests

8. Adjournment

For information call 666-7080.

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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OCT 23 1995

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Tuesday, October 17, 1995
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Claire Isaacs, Co-Chairs; Parker Maddux, Co-Chair; Gregory J. Gaar; Jeffrey Henne; Ailene Herold-Coffino; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Deanna McNamara; Ron Miguel; Christine Schneider; Jacob Sigg; Willa Sims; Alan Weaver; and Midge Wilson

Members Excused: Ina F. Dearman; Juanita Raven; Julia Viera; Katharine V. R. Webster

Members Absent: Sharen Hewitt; and Mauricio Vela

Vacant Seats: Mayor (vice Terry Landini Brennan) ; and Supervisor Migden (vice Robert J. Dutra)

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Executive Assistant; Elaine Molinari, Director of Neighborhood Services; Joanne Wilson, Park Planner, of the Recreation and Park Department; and Robert Nist of the Bureau of Architecture, Department of Public Works

APPROVAL OF MINUTES

The minutes of October 10, 1995 were unanimously approved as submitted.

STAFF REPORTS

° Volunteer Program

Elaine Molinari, Director of Neighborhood Services, submitted a report on the Neighborhood Services office. She explained that the purpose of the office is community resource generation, including volunteers, grants and corporate fundraising. Ms. Molinari reported that there are 450 volunteers assisting with recreation programs and there are support groups for many neighborhood parks as well as Golden Gate Park. From January to September 1995, 1790 volunteers have contributed 5300 hours of work in City parks. Ms. Molinari also reported that federal grant funds are being cut for park capital improvement programs.

° Natural Areas

Staff presented a report on estimated costs of acquiring natural areas which indicates that significant new allocations for these acquisitions are not needed at this time.

ADOPTION OF THE FIVE YEAR PLAN

The Committee unanimously adopted the staff-proposed 1996-97 Five Year Plan.

REVIEW OF STAFF RECOMMENDATIONS FOR ACQUISITION AND DEVELOPMENT PROJECTS TO RECEIVE FUNDING IN FISCAL YEAR 1996-97

Community Gardens

The Committee voted unanimously to give this project a preliminary Priority 1 as follows.

Ayes: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McNamara, Miguel, Schneider, Sigg, Sims, Weaver, Wilson

Noes: 0

Abstained: McGuire (a member of the San Francisco League of Urban Gardeners board)

The Committee voted a preliminary allocation of \$125,000 for this project.

Ayes: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McNamara, Miguel, Schneider, Sigg, Sims, Weaver, Wilson

Noes: 0

Abstained: McGuire (a member of the San Francisco League of Urban Gardeners board)

RECREATION PROGRAMS

° **McLaren Day Camp**

The Committee voted unanimously to give this project a preliminary Priority 1 and a preliminary allocation of \$60,000.

Ms. Jo Coffey, Friends of McLaren Park, spoke in support of this project.

Richmond Center

Staff reported increased costs due to new fees charged by the Department of Public Works (\$250,000); redesign of parking required by City Planning; and a changed bid climate. The projected shortfall is estimated at \$750,000. Total projects cost estimate is \$6 million, not including land costs (\$2 million).

The Committee voted a preliminary Priority 1 for this project.

Ayes: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Wilson

Noes: Weaver

The Committee voted unanimously to give a preliminary allocation of \$750,000.

A discussion ensued on the rising cost of completing construction projects. The Committee expressed general frustration. A request was made that Todd Cockburn be asked to attend a future meeting to explain Department of Public Works costs and charges on these projects. The Committee decided to have co-chairs meet with staff on this issue and report back to the Committee.

SHARON ART CENTER

This request is for additional funds to acquire a new site. The site adjacent to the new Mission Police Station is not favored by the Sharon Arts Center board, primarily due to concerns about safety. A general discussion ensued on the needs of the center and options for alternate locations as well as continued use of the existing facility.

Ms. Mila Visser T. Hooft, Friends of the Sharon Art Studio, spoke in support of continuing to seek a new site for the Sharon Art Studio.

The Committee voted unanimously to defer consideration of this project to a later meeting.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Claire Isaacs read a letter from McKinley Square neighbors requesting a site visit by Committee members.

Ailene Herold-Coffino announced that there will be a Mayoral forum at the State Building on children's issues on Saturday, October 21, at 10 a.m.

Ron Miguel announced events upcoming at the Bernal Heights Community Center on Saturday, October 21, 1995.

Bernie Lee announced that there will be a Presidio Log Cabin-Bay Area Ridge Trail event on Sunday, October 22.

ADJOURNMENT

The meeting adjourned at 9:10 p.m. The next scheduled meeting will be on Tuesday, October 24, 1995, at 7:00 p.m. in the Commission Room, McLaren Lodge, Golden Gate Park.

Minutes prepared by

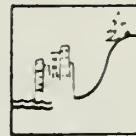
Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 24, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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AGENDA

1. Roll Call
2. Approval of Minutes of October 17, 1995
3. Staff Reports
4. Review of Staff Recommendations for Acquisition and Development Projects to Receive Funding in Fiscal Year 1996-97

Natural Areas Acquisition
Sharon Art Center, New Site
Athletic Field Acquisition and Development
Brooks Park Lease/Purchase
Chinatown Park
City Attorney Support
India Basin Park
Lessing Sears Lot
Natural Areas Plan Implementation
North Beach Pool
Real Estate Support
Recreation Programs:
 °Tenderloin Recreation Center Staff
Reservoir Development
Saint Mary's Square Rooftop
South of Market Park
Transportation Program:
 °Randall Museum
Twin Peaks Gateway
Urban Forestry

5. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members' Announcements/Requests

7. Adjournment

For information call 666-7080.

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SF
P10
#4

SF
MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

10/24/95

Tuesday, October 24, 1995 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Parker Maddux, Co-Chair; Gregory J. Gaar; Jeffery Henne; Ailene Herold-Coffino; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Ron Miguel; Juanita G. Raven; Christine Schneider; Jacob Sigg; Willa Sims; and Katharine V.R. Webster

Members Excused: Ina F. Dearman; Deana McNamara; and Midge Wilson

Members Absent: Sharen Hewitt; Mauricio Vela; Julia Viera; and Alan Weaver

Vacant Seats: Mayor (vice Brennan); Supervisor Migden (vice Dutra)

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner; Joanne Wilson, Park Planner, of the Recreation and Park Department; Steve Shotland of the Department of City Planning; and Mary Ellen Wriedt of the Mayor's Office

APPROVAL OF MINUTES

The minutes of October 17, 1995 were unanimously approved with the following additions: 1) Correct spelling for Mila Visser t'Hooft; and 2) add comment that the half time position requested for the volunteer office is in the Mayor's Office for approval.

STAFF REPORTS

No staff reports were presented.

REVIEW OF STAFF RECOMMENDATIONS FOR ACQUISITION AND DEVELOPMENT PROJECTS TO RECEIVE FUNDING IN FISCAL YEAR 1996-97

Natural Areas Acquisition

A discussion ensued as to the extent of the acquisitions which are reasonable and appropriate for preservation of natural areas. There was a general discussion as to whether the Telegraph Hill East Slope or the Sanchez and 21st Street sites qualify as significant natural areas. Both sites were deferred to a future meeting.

Harold Wright spoke in favor of additional acquisition of natural areas in general and, specifically, on acquisition of additional lots on Hawk Hill.

The Committee voted to recommend acquisition of all of the lots identified in the October 17 staff memo as significant natural areas. The Committee voted unanimously to give the property Priority 1, but that no funds be allocated at this time based on existing funds already appropriated.

Sharon Art Center, New Site

This project was deferred to a future meeting.

Athletic Field Acquisition and Development

The focus of this project is on a site in the Mission adjacent to a planned new high school. A meeting is scheduled with the School District to discuss this project. The Committee deferred its discussion until after the meeting with the School District.

Brooks Park Lease/Purchase

The Committee voted unanimously to give this project a preliminary Priority 1 and a preliminary allocation of \$220,000. This is the final allocation year.

Chinatown Park

Staff reported that construction bids came in substantially over estimated budget. The project has been redesigned. The current estimate is that the redesigned project will cost about \$400,000 more, and will be rebid in November.

The Committee voted unanimously to give this project and Priority 1.

The Committee voted a preliminary allocation of \$500,000.

Ayes: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, McGuire, Schneider, Sigg, Sims, Webster

Noes: Maddux, Miguel, Raven

Other motions for \$400,000 and \$450,000 failed.

City Attorney Support

The Committee voted unanimously for a preliminary Priority 1.

The Committee voted a preliminary allocation of \$100,000 for this project.

Ayes: Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Schneider, Sigg, Sims, Webster

Noes: Gaar

India Basin Park

The Committee voted a preliminary Priority 1 for this project.

Ayes: Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Schneider, Sigg, Sims, Webster

Noes: Gaar

The Committee voted a preliminary allocation of \$250,000.

Ayes: Herold-Coffino, Lawson, Lee, McGuire, Miguel, Raven, Sigg, Sims, Webster

Noes: Gaar, Isaacs, Maddux, Schneider

Lessing Sears Lot

The Committee voted unanimously to give this project a preliminary Priority 1 and a preliminary allocation of \$50,000.

Natural Areas Plan Implementation

The Committee voted unanimously to give this project a preliminary Priority 1 and a preliminary allocation of \$150,000.

North Beach Pool

Consideration of this project was deferred to a future meeting.

Real Estate Support

The Committee voted unanimously to give this project a preliminary Priority 1.

The Committee voted a preliminary allocation of \$100,000 for this project.

Ayes: Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Schneider, Sigg, Sims, Webster

Noes: Gaar

Recreation Programs:

° Tenderloin Recreation Center Staff

Consideration of this project was deferred to a future meeting.

Reservoir Development

The Committee voted a preliminary Priority 1 for this project.

Priority 1: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Schneider, Sigg, Sims, Webster

Priority 2: Raven

The Committee voted a preliminary allocation of \$25,000.

Ayes: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Schneider, Sigg, Sims, Webster

Noes: Raven

St. Mary's Square Rooftop

This request is for funds to expand the park over the parking garage.

Priority 1: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Schneider, Sigg, Sims, Webster

Priority 2: Raven

The Committee voted a preliminary allocation of \$400,000.

Ayes: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Schneider, Sigg, Sims, Webster

Noes: Raven

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Monika Henschke spoke in favor of the 21st and Sanchez acquisition.

MEMBERS' ANNOUNCEMENTS/REQUESTS

The Committee's Treasure Island bus tour is scheduled for Saturday, December 2, 1995. More information will follow.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, November 14, 1995, at 7:00 p.m. in the Commission Room, McLaren Lodge, Golden Gate Park.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO "OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 14, 1995 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

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1. Roll Call
2. Approval of Minutes of October 24, 1995
3. Staff Reports
4. Review of Staff Recommendations for Acquisition and Development Projects to Receive Funding in Fiscal Year 1996-97

Sharon Art Center, New Site
Athletic Field Acquisition and Development
North Beach Pool
Recreation Programs:
°Tenderloin Recreation Center Staff
South of Market Park
Transportation Program:
°Randall Museum
Twin Peaks Gateway
Urban Forestry
Transportation Program:
°High Need Area Day Camp
Regional Trails

5. Other Proposals for Funding Under Acquisition and Development

Recreation Program:
°Chinatown Park Staff
Sanchez/21st
Telegraph Hill
Tenderloin Preschool Playground
Tule Elk Park
23rd/Treat Streets Park
20th/Alabama Streets
837-55 Folsom Street
286 Valencia Street
1045 Mission Street
Visitation Valley Gym

6. Staff Report: Recommendations for Acquisition and Development Projects Not Recommended for Funding. (To be considered for final action on November 28):

Alioto Mini Park
Brook Park, Lots 30, 31
Hilltop Development
Innes-3rd Streets
Japan Peace Plaza
Le Conte Avenue Park Development
185 Montcalm
Poppy Lane
Recreation Program:
°Richmond Center Staffing
Sloat/Great Highway
2460 Harrison Street
Visitation Valley Parcel
Woolsey/University Surplus Property

7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members' Announcements/Requests

9. Adjournment

For information call 666-7080.

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SF
P10
#4
11/14/95

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 14, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room

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ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Parker A. Maddux, Co-Chair; Ina F. Dearman; Jeanne Comaskey; Gregory J. Gaar; Jeffrey Henne; Ailene Herold-Coffino; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Deana McNamara; Ron Miguel; Jacob Sigg; Willa Sims; Julia Viera; Alan Weaver; Katharine V.R. Webster; and Midge Wilson

Members Excused: Christine Schneider

Members Absent: Sharen Hewitt; Juanita G. Raven; and Mauricio Vela

Vacant Seats: Mayor (vice Brennan)

Staff Present: Phil Arnold, Assistant General Manager; Deborah Learner, Park Planner, Elaine Molinari, Director of Neighborhood Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department; Mary Ellen Wriedt of the Mayor's Office; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 24, 1995 were corrected to show Julia Viera as excused on October 14, 1995 and to show that all of the natural area properties in the October 17 staff memo were approved as Priority 1. The minutes were approved as corrected.

STAFF REPORTS

A staff report on projects not recommended for funding is attached. These projects will be calendared for action on November 28.

REVIEW OF STAFF RECOMMENDATIONS FOR ACQUISITION AND DEVELOPMENT PROJECTS TO RECEIVE FUNDING IN FISCAL YEAR 1996-97

Sharon Art Center, New Site

Postponed to a future meeting.

Athletic Field Acquisition and Development

The Committee voted unanimously to give this project a preliminary Priority 1.

The Committee voted a preliminary allocation of \$350,000 for this project as follows.

Ayes: Comaskey, Dearman, Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Sigg, Sims, Viera, Weaver, Webster, Wilson

Noes: Miguel

Staff was requested to negotiate for joint use of all San Francisco Unified School District athletic facilities, not one field or gym at a time. The Committee voted to support this position.

Ayes: Comaskey, Dearman, Gaar, Henne, Isaacs, Lawson, Maddux, McGuire, McNamara, Sigg, Sims, Viera, Weaver, Webster, Wilson

Noes: Herold-Coffino, Lee, Miguel

Rob Hickox spoke in support of this project.

North Beach Pool

The question was raised as to whether North Beach Pool could be fixed rather than replaced. Staff will report back.

The Committee voted unanimously to give this project a preliminary Priority 1.

The Committee voted a preliminary allocation of \$500,000 for this project.

Ayes: Comaskey, Dearman, Henne, Herold-Coffino, Isaacs, Lawson, Lee, McGuire, McNamara, Miguel, Sims, Viera, Webster, Wilson

Noes: Gaar, Maddux, Sigg, Weaver

John Stroud, Denise McCarthy and Dohra Ahmad spoke in support of this project.

Recreation Programs

° Tenderloin Recreation Center Staff

The Committee voted unanimously to give this project a preliminary Priority 1 and a preliminary allocation of \$200,000.

South of Market Park

Staff reported that this is a joint project with the Unified School District which seems to be falling apart. The total project cost would be approximately \$9-10 million.

The Committee voted a preliminary Priority 1 for this project.

Ayes: Comaskey, Gaar, Henne, Herold-Coffino, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims, Weaver, Wilson

Noes: Dearman, Isaacs, Lawson, Viera, Webster

The Committee voted a preliminary allocation of \$300,000.

Ayes: Comaskey, Dearman, Gaar, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims, Weaver, Wilson

Noes: Herold-Coffino, Viera, Webster

A motion to allocate \$500,000 to this project failed.

Transportation Program

° Randall Museum

Staff reported that the project has a balance of over \$100,000. Therefore, new funds are not needed to keep the program running for the 1996-97 fiscal year.

The Committee voted unanimously to give this project a Priority 1. However, no funds are needed.

Twin Peaks Gateway

The project consists of three lots at the intersection of Portola and Twin Peaks Boulevard. One lot is being developed as a residence. This is not a site with significant native plant or animal communities.

The Committee voted a preliminary Priority 3 for this project.

Ayes: Dearman, Gaar, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sims, Viera, Webster, Wilson

Noes: Comaskey, Herold-Coffino, Sigg, Weaver

Urban Forestry

Postponed to a future meeting.

Transportation Program

° High Need Area Day Camps

The Committee voted unanimously to give this project a preliminary Priority 3.

Regional Trails

Postponed to a future meeting.

OTHER PROPOSALS FOR FUNDING UNDER ACQUISITION AND DEVELOPMENT

Recreation Program

° Chinatown Park Staff

Postponed to a future meeting.

Sanchez/21st

Postponed to a future meeting.

Brian McGee spoke against acquiring this property for open space.

Telegraph Hill - East Slope

Jane Hart spoke in favor of the project but without funding at this time.

The Committee voted unanimously to give this project a preliminary Priority 2.

Tenderloin Preschool Playground

Postponed to a future meeting.

Tule Elk Park

Postponed to a future meeting.

23rd/Treat Streets Park

Postponed to a future meeting.

20th/Alabama Streets

Postponed to a future meeting.

832-55 Folsom Street

Postponed to a future meeting.

286 Valencia Street (14th and Valencia Streets)

The proposal is for a playground and seating areas. Concerns were raised by the Committee regarding the small size of the property and the difficulty in maintaining a park at this location. However, the proposed property is in a high-need area and is about the size of Alioto Mini Park. The Committee discussed the concept of banking money for a new park in this high need area.

Lorena Deanda, Ethel and Rachel Newlin and Mimi Nguyen spoke in support of acquisition.

Postponed to a future meeting.

1045 Valencia Street

Postponed to a future meeting.

Visitacion Valley Gym

Postponed to a future meeting.

North Mission Park

The Committee discussed North Mission Park, which was not on its agenda. Committee requested that it be added to a future agenda. The Committee voted a preliminary priority as follows:

Priority 1: Comaskey, Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims, Viera, Webster, Wilson

Priority 2: Weaver

Priority 3: Dearman

The Committee voted a preliminary allocation of \$200,000.

Ayes: Comaskey, Gaar, Henne, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sigg, Sims, Viera, Weaver, Webster, Wilson

Noes: Dearman, Herold-Coffino, Isaacs

STAFF REPORT: RECOMMENDATIONS FOR ACQUISITION AND DEVELOPMENT PROJECTS NOT RECOMMENDED FOR FUNDING

Alioto Mini Park
Brook Park, Lots 30, 31
Hilltop Development
Innes-3rd Streets
Japan Peace Plaza
Le Conte Avenue Park Development
185 Montcalm
Poppy Lane
Recreation Program:
°Richmond Center Staffing
Sloat/Great Highway
2460 Harrison Street
Visitation Valley Parcel
Woolsey/University Surplus Property

These projects will be considered for final action on November 28.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

The Committee was reminded that the Treasure Island bus tour will be on Saturday, December 2, 1995, beginning at 9:00 a.m. from McLaren Lodge.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, November 28, 1995, at 7:00 p.m. in the Commission Room, McLaren Lodge, Golden Gate Park.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



November 14, 1995

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To: Open Space Committee

From: Tim Lillyquist 

Re: Staff Report on Projects Not Recommended for Funding

Item 6 on tonight's agenda is a list of Acquisition and Development projects that are not recommended. With the exceptions as noted below staff recommends these projects be given a Priority 3.

1. Alioto Minipark - This project is completed and no further funding is required.
2. Brooks Park, Lots 30, 31 - It was decided last year that these lots would not be required to complete the desired acquisition.
3. Hilltop Fund - This was replaced by the Natural Areas Banking.
4. Innes - 3rd Streets - This triangle on Third Street was given a priority 2 last year. This year staff is recommending a Priority 3.
5. Japan Peace Plaza - The renovation of the plaza is to be privately financed. The City's contribution commitment has been fully met and no further funding is recommended.
6. LeConte Avenue Park Development - This property was donated to the City as a mitigation for nearby housing development. Because of several problems in the area (including landslides etc.) it is not clear whether recreational development at this location is desirable. This should remain a Priority 2.
7. 185 Montcalm - This lot is near but not contiguous to existing park property in Bernal Heights. Acquisition is not recommended.
8. Poppy Lane- Acquisition is not recommended.

9. Recreation Programs (Richmond Recreation Center) - Funding of staffing at the Richmond Center is not eligible under this category because it is not in a High Need area. It can be funded through Maintenance and Administration.
10. Sloat Great Highway (Northwest corner)- Acquisition of this parcel (which is earmarked for development of housing) was requested by several neighbors. The Department would have no use for this lot and its acquisition is not recommended.
11. 2460 Harrison Street - This is the lot next to the Mission Recreation Center that was acquired to provide an outdoor play area. A practice artificial soccer field has been installed and a contract to install a door between the center and the site has been awarded. The project is fully funded.
12. Visitation Valley Parcel - This parcel is located near the Geneva Towers. It should remain a Priority 2 until additional community planning is done to determine recreational needs.
13. Woolsey/University Surplus Property -This site is located next to the reservoir and currently used for utility storage. The site does not appear to be appropriate or useful for recreational purposes and acquisition is not recommended



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



28/95

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NOTICE OF PUBLIC MEETING PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

NOV 27 1995

Tuesday, November 28, 1995 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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AGENDA

1. Roll Call
2. Approval of Minutes of November 14, 1995
3. Staff Report: Recommendations for Acquisition and Development Projects Not Recommended for Funding. (To be considered for final action on November 28):

Alioto Mini Park
Brook Park, Lots 30, 31
Hilltop Development
Innes-3rd Streets
Japan Peace Plaza
Le Conte Avenue Park Development
185 Montcalm
Poppy Lane
Recreation Program:
°Richmond Center Staffing
Sloat/Great Highway
2460 Harrison Street
Visitation Valley Parcel
Woolsey/University Surplus Property

4. Review of Staff Recommendations for Acquisition and Development Projects to Receive Funding in Fiscal Year 1996-97

Sharon Art Center, New Site
Urban Forestry
North Mission Park

5. Other Proposals for Funding Under Acquisition and Development

Recreation Program:
°Chinatown Park Staff
Regional Trails
Sanchez/21st

Tenderloin Preschool Playground
Tuile Elk Park
23rd/Treat Streets Park
20th/Alabama Streets
837-55 Folsom Street
1045 Mission Street
Visitation Valley Gym

6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members' Announcements/Requests

8. Adjournment

For information call 666-7080.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

// MINUTES
// PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 28, 1995 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

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ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Parker A. Maddux, Co-Chair;
Gregory J. Gaar; Ailene Herold-Coffino; Lonnie Lawson;
Bernie F. Lee; Nan McGuire; Deana McNamara; Ron Miguel;
Juanita G. Raven; Jacob Sigg; Willa Sims; Mauricio Vela;
Julia Viera; Katharine V.R. Webster; and Midge Wilson

Members Excused: Ina F. Dearman; Jeanne Comaskey; Jeffrey Henne; and
Christine Schneider

Members Absent: Sharen Hewitt; and Alan Weaver

Vacant Seats: Mayor (vice Brennan)

Staff Present: Phil Arnold, Assistant General Manager; Jim Cooney,
Assistant Superintendent of Parks; Peter Erlich, Urban
Forester; and Deborah Learner, Park Planner; Joe Mason,
Urban Forester, of the Recreation and Park Department; and
Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of November 14, 1995 were amended to clarify that the project with the Unified School District is in question, not the School District itself, and to show that the votes recorded as "No" on Twin Peaks Gateway were actually votes for Priority 2. The minutes were approved as amended.

STAFF REPORT: Recommendations for Acquisition and Development Projects Not Recommended for Funding.

Alioto Mini Park
Brook Park, Lots 30, 31
Hilltop Development
Innes-3rd Streets
Japan Peace Plaza
Le Conte Avenue Park Development
185 Montcalm
Poppy Lane
Recreation Program:
°Richmond Center Staffing
Sloat/Great Highway
2460 Harrison Street
Visitation Valley Parcel
Woolsey/University Surplus Property

The Committee voted unanimously to give the following projects a Priority 3:

Alioto Mini Park
Brook Park, Lots 30, 31
Japan Peace Plaza
185 Montcalm
Recreation Program:
°Richmond Center Staffing
Sloat/Great Highway
2460 Harrison Street
Woolsey/University Surplus Property

The Committee voted priorities for projects removed from the list as follows:

Hilltop Development

The Committee voted unanimously to give this project a Priority 3.

Innes-3rd Streets

The Committee voted to give this project a Priority 2 as follows:

Priority 2: Gaar, Herold-Coffino, Isaacs, Lawson, Maddux, McNamara, Miguel, Sims, Viera, Webster

Priority 3: Lee, McGuire

Le Conte Avenue Park Development

The Committee voted unanimously to give this project a Priority 2.

Poppy Lane

The Committee voted unanimously to give this project a Priority 3.

Visitacion Valley Parcel

The Committee voted unanimously to give this project a Priority 2.

REVIEW OF STAFF RECOMMENDATIONS FOR ACQUISITION AND DEVELOPMENT PROJECTS TO RECEIVE FUNDING IN FISCAL YEAR 1996-97

Sharon Art Center, New Site

This is a request for funding for relocation of the Sharon Art Center. Art Center staff submitted a written report on their needs for an expanded center at an accessible location.

The Committee voted unanimously to give this project a Priority 1.

The Committee voted a preliminary allocation of \$400,000 for this project.

Ayes: Gaar, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sims, Viera, Webster

Noes: Sigg, Wilson

Kitty McInerney and Mila Visser t Hooft spoke in support of this project.

Juanita Raven and Mauricio Vela arrived at the meeting at approximately 8:00 p.m.

Urban Forestry

Urban Forestry staff submitted a written report on the program's past accomplishments. A discussion ensued on the value of and need for an urban forestry program.

A motion was made and unanimously adopted to table consideration of this project until next week (December 5) because the Committee could not agree on a priority.

North Mission Park

Consideration of this project deferred to meeting of December 5, 1995.

OTHER PROPOSALS FOR FUNDING UNDER ACQUISITION AND DEVELOPMENT

Recreation Programs

° Chinatown Park Staff

Consideration of this project deferred to meeting of December 5, 1995.

Regional Trails

Consideration of this project deferred to meeting of December 5, 1995.

Sanchez/21st

This property was bought for \$935,000. A building permit for four houses has been issued and appealed. The appeal hearing is scheduled for January 10, 1996.

Open space proponents submitted over 100 signatures in favor of acquisition of this property. The owners of the property submitted over 700 signatures in favor of their developing four homes on the site.

The following individuals spoke regarding this project: Monika Henschke, Ted Kipping, Wade Laughter, Jr., Vicky Lewis, Mr. McGee, Lynn O'Kelley, Hedi Seraf, Frank Simeone, and Don Wilson.

The Committee voted a Priority 2 for this project as follows:

Priority 1: McGuire, Miguel, Viera

Priority 2: Gaar, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McNamara, Raven, Sims, Vela, Webster, Wilson

Tenderloin Preschool Playground

Consideration of this project deferred to meeting of December 5, 1995.

Tule Elk Park

Consideration of this project deferred to meeting of December 5, 1995.

23rd/Treat Streets Park

Consideration of this project deferred to meeting of December 5, 1995.

20th/Alabama Streets

Consideration of this project deferred to meeting of December 5, 1995.

837-55 Folsom Street

Consideration of this project deferred to meeting of December 5, 1995.

1045 Mission Street

Consideration of this project deferred to meeting of December 5, 1995.

Visitacion Valley Gym

Consideration of this project deferred to meeting of December 5, 1995.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:36 p.m. The next meeting is scheduled for Tuesday, December 5, 1995, 7:00 p.m. in the Commission Room at McLaren Lodge, Golden Gate Park.

Minutes prepared by

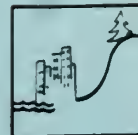
Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



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Public Notice

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

TREASURE ISLAND BUS TOUR

Saturday, December 2, 1995
9:30 a.m. - 2:30 p.m.

The tour will begin and end at McLaren Lodge, Fell and Stanyan Streets,
Golden Gate Park

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.

Tuesday, December 5, 1995 - 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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AGENDA

1. Roll Call
2. Approval of Minutes of November 28, 1995
3. Review of Staff Recommendations for Acquisition and Development Projects to Receive Funding in Fiscal Year 1996-97
 - Urban Forestry
 - North Mission Park
4. Other Proposals for Funding Under Acquisition and Development
 - Recreation Program:
 - ° Chinatown Park Staff
 - Regional Trails
 - Tenderloin Preschool Playground
 - Tule Elk Park
 - 23rd/Treat Streets Park
 - 20th/Alabama Streets
 - 837-55 Folsom Street
 - 1045 Mission Street
 - Visitacion Valley Gym
5. Staff Reports
 - ° Playground Assessment
6. Review of Staff Recommendations for Playground Renovation Projects to Receive Funding for Fiscal Year 1996-97
 - Bernal Heights Playground
 - Gilman Play Area
 - Jackson Playground Play Area/Restroom
 - Louis Sutter Play Area Rehab
 - McKinley Square Irrigation/Play Area
 - Mission Playground Play Area
 - Rolph Playground

7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members' Announcements/Requests

9. Adjournment

For information call 666-7080.

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE DOCUMENTS DEPT.

Tuesday, December 5, 1995 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

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ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Parker Maddux, Co-Chair; Gregory J. Gaar; Jeffrey Henne; Ailene Herold-Coffino; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Deana McNamara; Ron Miguel; Juanita G. Raven; Christine Schneider; Jacob Sigg; Mauricio Vela; Alan Weaver; and Midge Wilson

Members Excused: Ina F. Dearman; Jeanne Comaskey; Julia Viera; and Katharine V.R. Webster

Members Absent: Sharen Hewitt and Willa Sims

Vacant Seats: Mayor (vice Brennan)

Staff Present: Phil Arnold, Assistant General Manager; Joanne Wilson, Park Planner; and Marvin Yee, Assistant Landscape Architect, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of November 28, 1995 were corrected to show that Jacob Sigg voted a Priority 2 for the Innes and 3rd Streets and the Sanchez and 21st Streets projects; to reflect that discussion of the Urban Forestry Program included the appropriateness of the use of open space to fund the program as well as the administration of the program; to show that Gregory Gaar voted "NO" on the \$400,000 allocation to Sharon Arts Studio relocation; and to show that Claire Isaacs announced the Treasure Island tour on December 2. The minutes were approved as corrected.

REVIEW OF STAFF RECOMMENDATIONS FOR ACQUISITION AND DEVELOPMENT PROJECTS TO RECEIVE FUNDING IN FISCAL YEAR 1996-97

Urban Forestry

The Committee voted a Priority 3 for this project as follows.

Priority 3: Gaar, Henne, Isaacs, Lee, McGuire, Miguel, Schneider, Sigg, Weaver, Wilson

Priority 1: Herold-Coffino, Lawson, Maddux, McNamara, Raven, Vela

North Mission Park

Postponed to a future meeting.

OTHER PROPOSALS FOR FUNDING UNDER ACQUISITION AND DEVELOPMENT

Recreation Program:

° Chinatown Park Staff

Postponed to a future meeting.

Regional Trails

Postponed to a future meeting.

Tenderloin Preschool Playground

Staff reported that funding is not needed. The project is funded if the acquisition can be completed. The playground project is intended to serve three to five year olds.

Tule Elk Park

Postponed to meeting of December 19.

23rd/Treat Streets Park

Postponed to a future meeting.

20th/Alabama Streets

Postponed to a future meeting.

837-55 Folsom Street

Postponed to a future meeting.

1045 Mission Street

Postponed to a future meeting.

Visitacion Valley Gym

Alfred Sandoval and Jumoke Hinton spoke in favor of more interior recreation space at Visitacion Valley.

Staff reported that the ultimate size and location of this facility is still to be determined.

The Committee voted a Priority 1 for this project as follows.

Priority 1: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Schneider, Vela, Weaver, Wilson

Priority 2: McNamara, Miguel, Raven, Sigg

Motions for preliminary allocations of \$50,000, \$250,000 and \$350,000 for this project failed.

A motion for a preliminary allocation of \$100,000 for this project was approved as follows.

Ayes: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Schneider, Vela, Weaver, Wilson

Noes: McNamara, Miguel, Raven, Sigg

STAFF REPORTS

° Playground Assessment

Staff presented an updated survey of playground conditions. There are three priorities: A = high need for improvement; B = moderate need; C = low need.

REVIEW OF STAFF RECOMMENDATIONS FOR PLAYGROUND RENOVATION PROJECTS TO RECEIVE FUNDING FOR FISCAL YEAR 1996-97

Bernal Heights Playground

Postponed to meeting of December 19.

Gilman Play Area

Postponed to a future meeting.

Jackson Playground Play Area/Restroom

Postponed to a future meeting.

Louis Sutter Play Area Rehab

Bond funds are available for design. The understanding of the Committee is that the completed design could be brought to the Committee for an allocation of construction funding next year.

The Committee voted unanimously to give this project a Priority 2.

Albert Sandoval and Barbara Dunn spoke in support of this project.

McKinley Square Irrigation/Play Area

The Committee voted unanimously to give this project a Priority 1.

The Committee voted a preliminary allocation of \$367,000 as follows.

Ayes: Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven Schneider, Sigg, Weaver, Wilson

Noes: Vela

Allan Anthony, Joan Ryssin-Anthony and Cathy Franklin spoke in support of this project and presented a petition of support to the Committee.

Mission Playground Play Area

Staff reported that the plan has been approved by the Recreation and Park Commission. An additional \$175,000 is needed to complete the project.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of \$175,000.

Ed Davis spoke in support of this project.

Rolph Playground

Postponed to a future meeting.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Andrew Solow distributed a report (attached) on the need for on-going maintenance funds for athletic fields (soccer fields).

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, December 12, 1995, 7:00 p.m. in the Commission Room, McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

Mission Youth Soccer League (MYSL)

c/o: Andrew L. Solow

647 Shotwell St.

San Francisco, CA. 94110

voice 824-8114 fax 824-8115

September 19, 1995

Park and Open Space Citizens Advisory Committee
McLaren Lodge Fell & Starryan Streets
S.F., CA 94117

Attention: Parker Maddux, Claire Isaacs, and All Committee Members

Subject: Soccer Field Acquisition, Development, and Renovation Proposals:
1996-97 Park & Open Space Funding Cycle

Dear Committee members,

Enclosed please find several proposals for the renovation and on going maintenance of existing athletic fields, the conversion of existing Park space to athletic fields, and the acquisition and development of at least one new field.

There are thousands of children all over San Francisco who are extremely interested in soccer, yet there are no where near enough athletic fields for their use. The fields that do exist are in poor condition, particularly Crocker Amazon (even though Crocker was just renovated two years ago), Beach Chalet, Lewis Sutter, Holly Park, etc. This is primarily due to lack of regular maintenance and insufficient field rotation.

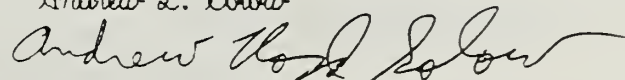
In 1994, people came to the Bay Area from all over the world to see the World Cup. It was an embarrassment for the great city of San Francisco to have such a distinguished group of visitors see how few soccer fields we have and how terrible the condition of those fields is. They are probably still wondering why such a great City would knowingly neglect the best interests of the children who live in it.

Part of the charge of the Open Space Committee is to try to implement the City Master Plan which includes provision for a substantial increase in the number of athletic fields. Until two years ago, the Open Space Committee consistently failed to do this opting instead to allocate the lions share of available funds to "passive use" open space.

We hope that the Open Space Committee will continue to correct this inequity by allocating additional funds for the acquisition, development, renovation, and on going maintenance of athletic fields throughout San Francisco.

Thank you for your support.

Juan J. Gonzalez Lawrence Kischmischian
by teleconference: 9/19/95

Andrew L. Solow


cc: Honorable Mayor Frank Jordan

OPEN SPACE PROGRAM
SUGGESTIONS FOR FUND DISTRIBUTION
1996-1997

TYPE OF PROJECT

1. (x) Acquisition and Development
 2. (x) Renovation
 3. (x) Maintenance
 4. (x) Other - There are nine different proposals described herein
-

PROJECT SPONSOR/ORGANIZATION: Mission Youth Soccer League (MYSL)

ADDRESS: 647 Shotwell St., S.F., CA 94110

CONTACT PERSON: Andy Solow

PHONE: 824-8114

CONTACT PERSON: Juan Gonzalez

PHONE: 878-1170

CONTACT PERSON: Larry Kischmischian

PHONE: 510-689-7238

PROJECT NAME: Soccer/Athletic field Renovation, Maintenance,
Development, and Acquisition

PROJECT LOCATION: There are ten different locations specified herein

NEIGHBORHOOD: Inner & Outer Mission, Oceanview, and N. McLaren Park

ADDRESS: Specified herein

OWNER OF PROPERTY (if known): , With the exception of the site for the new soccer/athletic field which has yet to be determined, all projects described herein affect land currently owned by the City and County of San Francisco and administered by the S.F. Recreation & Parks Dept.

FUNDING REQUEST: MYSL is asking for a total of \$350,000
from the 1996-97 Open Space Budget.

DESCRIBE YOUR PROJECT:

(Attach sketches, plans, photos as needed)

MYSL PROPOSES THE FOLLOWING:

(I) That eight existing Park spaces be renovated and/or maintained as athletic fields with \$200,000 from the 1996-97 Open Space Budget. An inspection of all 8 sites made by Mr. Solow on 9/19/95 confirms that the condition of these facilities has not significantly improved during the last three years.

(II) That a minimum of \$150,000 be banked toward the purchase of a new soccer/athletic field somewhere in the Inner Mission, Outer Mission, Excelsior corridor; location to be determined later.

(I) SOCCER FIELD RENOVATION & ON GOING MAINTENANCE

The total cost of the eight renovation/development/maintenance projects on existing Park & Rec property is a minimum of \$200,000 per year for 3 full time gardeners and material on an ongoing basis.

The eight existing Park spaces are:

1. Potrero Del Sol Park near 25th & Potrero - *Development/Maintenance*
A 30x60 yard space currently in use as an informal soccer field: The North West portion of the Park nearest Potrero Ave. & 25th St. needs minimal grading, and some new turf.
2. Garfield Park near Treat/Harrison & 25th St. - *Renovation/Maintenance*
A 50x70 yard space currently in use as an informal soccer/baseball field: needs minimal grading, new turf and/or reseeding.
3. Lewis Sutter Playground near 1300 Wayland @ Amherst - *Renov/Maint*
A 50x90 yard space currently in use as a soccer field: needs gopher abatement, minimal grading, new turf and a sprinkler system upgrade.
4. Grove R. Mohr Baseball Field @ St Mary's Park - *Maintenance*
A 70x120 yard space currently in use as a combination baseball and soccer field:
Needs minimal grading and new turf and/or reseeding.
5. Balboa Pool and tennis court grounds near Nicassio Field - there are three potential athletic fields located near Balboa Pool:
 - 5.1. Between Balboa Pool and San Jose Ave - *Maintenance/Development*
A 40x80 yard space currently used daily as a soccer field: needs minimal grading, new turf and/or reseeding, removal of one old declining tree, and a three foot high chain link fence parallel to San Jose Ave. to keep balls (and young children chasing balls) out of the street.
 - 5.2. Between the back side of Balboa Pool and Havelock St. - near Argo St. - *Development*
Currently a passive use space, this 20x40 yard space would make an excellent under 8 and under 10 soccer field. The space needs minimal grading, new turf and/or reseeding, and the removal of four small trees (they were smaller three years ago when I first made this proposal).
 - 5.3. Between the Balboa tennis courts and the back side of Nicassio Field - *Development*
A 20x60 yard space current status unknown: needs minimal grading, new turf and/or reseeding.
6. Holly Park at the top of Holy Park Circle - *Maintenance/Renovation*
A 70x70 yard space currently in use as a baseball field: needs minimal grading new turf and an irrigation system.

Please take note, NO funds were allocated for this purpose from the 1995-96 Open Space cycle; and many of the proposals described herein (originally made three years ago) have never been acted upon.

(II) ACQUISITION OF A NEW SOCCER/ATHLETIC FIELD

In 1993, the Open Space Committee banked \$150,000 toward the purchase and development of a new soccer/athletic field; location to be determined later. However, in 1994 (with our approval), this money was diverted to the immediate renovation of Franklin Field.

MYSL now requests that a minimum of \$150,000 be allocated from the 1996-97 Open Space Budget and banked for this purpose.

(***) RENOVATION OF FRANKLIN FIELD

We have been told that sufficient funds have been allocated to this project to assure it's timely completion within the next twelve to eighteen months. We would appreciate it if the Open Space Committee would consult with Staff to make sure that this project is in fact fully funded. In addition, I hereby request that the contract for the renovation of Franklin Field be written as a time incentive contract. Please take note, private subcontractors have been working on the construction of the Dolores Park Soccer Field for more than seven months; and it appears that the Dolores Park field will not be completed and ready for use until the Spring of 1996.

HOW DOES PROJECT BENEFIT THE COMMUNITY?

(Discuss demographics, safety, conservation, economics, etc.)

Due to decades of neglect, there is an extreme shortage of athletic fields in the Inner Mission. For example, the Mission High soccer team travels all the way to Crocker Amazon to practice because the field at Mission High is reserved exclusively for football and Crocker is the next closest place. Further, the Everett Middle School baseball team has to travel all the way to St. Mary's Park to practice because again, other than Rolph Park or Jackson Field (Potrero), it is the closest place. The installation of a practice soccer field at Dolores Park can not possibly serve the needs of the more than 4,000 children who attend schools near the Park (Mission High, Everett, James Lick, & Horrace Mamm Middle Schools, and St. Pauls, Mission Dolores, & St Charles Parochial Schools).

Additional Soccer fields located in Eastern part of San Francisco will benefit the community by offering a positive, healthy recreational activity for our youth. We can not rely solely on law enforcement to deter drug abuse and gang activity. In order to take back our parks, we must combat public drunkenness and open drug dealing with structured, community supported activities. Whenever and wherever legitimate park users outnumber the criminals, the criminals will always move their illegal activity to a less conspicuous location.

Fields of all sizes are needed as the requirements are different for each age group. Public and private school students as well as the Mission, Viking, Catholic and Police Activities Youth Soccer Leagues (all CYSA) desperately need more athletic fields for both practices and games.

One of the easiest ways to deter crime is to strengthen the community's presence in our Parks. The easiest way to do this is to increase the number of structured neighborhood activities such as would be accomplished by dedicating more park space for use for amateur athletic endeavors like organized youth and adult soccer.

IDENTIFY COMMUNITY SUPPORT FOR PROJECT:

(Evidence of additional funding, neighborhood involvement, public meetings, general consensus in community, etc.)

The Mission Youth Soccer League (MYSL) is affiliated with the California Youth Soccer Association (CYSA) which serves more than 150,000 youth soccer players in Northern California. Affiliation with CYSA provides an organized infrastructure for the training and certification of coaches and liability and medical insurance for the youth participants.

The Mission Youth Soccer League (MYSL) currently has over 500 boys and girls playing soccer twelve months a year. In addition, there are at least 2,500 additional youths involved in CYSA soccer and at least 4,000 adults who play soccer in San Francisco year round.

MYSL is funded through the Mayor's Office of Children and Youth. Most of the children who participate are poor and would not be able to do so without the financial assistance provided by MYSL.

In addition, please take note that soccer is an intramural sport in the San Francisco public schools for both boys and girls in high school as well as middle school.

We believe that these acquisition, renovation and development projects have the broad based support of the overwhelming majority of the residents of the Eastern geographic region of San Francisco as evidenced by the number of both youth and adult participants involved in soccer and other field sports in this part of the City. Organized recreation is infinitely more positive, constructive and cheaper than incarceration. But, it is difficult to create opportunities for youth participation in organized sports without sufficient athletic fields.

Your assistance and support of these projects and others like them would be an extremely cost effective way to create new recreational opportunities for thousands of children and adults throughout San Francisco.

Thank you again for your consideration.

Andy Solow

Andrew Floyd Solow



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 12, 1995 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of December 5, 1995
3. Review of Staff Recommendations for Acquisition and Development Projects to Receive Funding in Fiscal Year 1996-97
North Mission Park
4. Other Proposals for Funding Under Acquisition and Development
Recreation Program:
 - ° Chinatown Park Staff
 - Regional Trails
 - 23rd/Treat Streets Park
 - 20th/Alabama Streets
 - 837-55 Folsom Street
 - 1045 Mission Street
5. Staff Reports
 - ° Playground Focus
6. Review of Staff Recommendations for Renovation Projects to Receive Funding for Fiscal Year 1996-97
 - Gilman Play Area
 - Jackson Playground Play Area/Restroom
 - Rolph Playground
 - Disabled Access Improvements
 - Fencing
 - Garfield Basketball Court
 - Garfield Clubhouse
 - Golden Gate Park Polo Field Rehab
 - Hazardous Materials Abatement
 - Irrigation Renovation
 - Koshland Park Rehab
 - Pioneer Park Erosion
 - Randall Museum/Entrance
 - Security Lighting

7. Staff Report: Recommendations for Renovation Projects Not Recommended for Funding. (To be considered for action on December 19).

Adam Roger
Aptos Play Area
Balboa Parking Area Lights
Bush Street Mini Park - Security Fence
Chinese Playground
Chinese Recreation Center/Playground
Corona Heights Dog Run - Relocate
Crocker Amazon Gym
Eureka Valley Recreation Center/Playground
Emergency Electric/Storage Containers
Franklin Square Soccer Field
Glen Canyon Master Plan Implementation
Golden Gate Park Lawn Bowling Benches
Golden Gate Park Road Closures
Golden Gate Park Volunteer/Visitor Center
Hamilton Recreation Center
Mount Olympus Rehab
Mountain Lake Park Shoreline
Palou-Selby Mini Park
Golden Gate Park Panhandle Playground
Park Emergency Hospital
Pine Lake Restoration
Portable Restrooms-Rental/Service
Portola Play Area
Portola Recreation Center
Rochambeau Clubhouse
Rolph Nichol
Seward Street Mini Park
Sunset Recreation Center Windows
Sunset Recreation Center Clubhouse
Youngblood Coleman Phase I

8. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

9. Members' Announcements/Requests

10. Adjournment

For information call 666-7080.

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

December 12, 1995

The Minutes of this meeting are missing.



SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117



NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 19, 1995 7:00 p.m.

McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

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AGENDA

1. Roll Call
2. Approval of Minutes of December 5, 1995
3. Review of Staff Recommendations for Acquisition and Development Projects to Receive Funding in Fiscal Year 1996-97

North Mission Park

4. Other Proposals for Funding Under Acquisition and Development

Recreation Program:

° Chinatown Park Staff
Regional Trails
23rd/Treat Streets Park
20th/Alabama Streets
837-55 Folsom Street
1045 Mission Street

5. Staff Reports

° Playground Focus

6. Review of Staff Recommendations for Renovation Projects to Receive Funding for Fiscal Year 1996-97

Gilman Play Area
Jackson Playground Play Area/Restroom
Rolph Playground
Disabled Access Improvements
Fencing
Garfield Basketball Court
Garfield Clubhouse
Golden Gate Park Polo Field Rehab
Hazardous Materials Abatement
Irrigation Renovation
Koshland Park Rehab
Pioneer Park Erosion
Randall Museum/Entrance
Security Lighting

7. Staff Report: Recommendations for Renovation Projects Not Recommended for Funding. (To be considered for action on January 9, 1996).

Adam Roger
Aptos Play Area
Balboa Parking Area Lights
Bush Street Mini Park - Security Fence
Chinese Playground
Chinese Recreation Center/Playground
Corona Heights Dog Run - Relocate
Crocker Amazon Gym
Eureka Valley Recreation Center/Playground
Emergency Electric/Storage Containers
Franklin Square Soccer Field
Glen Canyon Master Plan Implementation
Golden Gate Park Lawn Bowling Benches
Golden Gate Park Road Closures
Golden Gate Park Volunteer/Visitor Center
Hamilton Recreation Center
Mount Olympus Rehab
Mountain Lake Park Shoreline
Palou-Selby Mini Park
Golden Gate Park Panhandle Playground
Park Emergency Hospital
Pine Lake Restoration
Portable Restrooms-Rental/Service
Portola Play Area
Portola Recreation Center
Rochambeau Clubhouse
Rolph Nichol
Seward Street Mini Park
Sunset Recreation Center Windows
Sunset Recreation Center Clubhouse
Youngblood Coleman Phase I

8. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

9. Members' Announcements/Requests

10. Adjournment

For information call 666-7080.

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P10
#4

SF = Open Space / Park Renovation

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12/19/95

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 19, 1995 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Parker Maddux, Co-Chair; Jeanne Comaskey; Gregory J. Gaar; Ailene Herold-Coffino; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Ron Miguel; Jacob Sigg; Willa Sims; Julia Viera; Alan Weaver; and Katharine V.R. Webster

Members Excused: Ina Dearman; Jeffrey Henne; Mauricio Vela; and Midge Wilson

Members Absent: Sharen Hewitt; Juanita G. Raven; Deana McNamara; and Christine Schneider

Vacant Seats: Mayor (vice Brennan)

Staff Present: Phil Arnold, Assistant General Manager; Tim Lillyquist, Executive Assistant; Hilary Stoermer, Industrial Hygienist; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steven Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of December 5, 1995 were approved as submitted.

REVIEW OF STAFF RECOMMENDATIONS FOR ACQUISITION AND DEVELOPMENT PROJECTS TO RECEIVE FUNDING IN FISCAL YEAR 1996-97

North Mission Park

The owner of 14th and Valencia Streets has been contacted, but no reply has been received to date. This request is for a mini park which would include a playground, seating areas and restrooms.

Ethel and Rachel Newlin spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1.

The Committee voted a preliminary allocation of \$200,000 as follows:

Ayes: Comaskey, Gaar, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Sims, Viera, Webster

Noes: Herold-Coffino, Sigg

Alan Weaver arrived for the meeting.

OTHER PROPOSALS FOR FUNDING UNDER ACQUISITION AND DEVELOPMENT

Recreation Program

° Chinatown Park Staff

The Committee voted unanimously to give this project a Priority 2.

Regional Trails

The Committee voted unanimously to give this project a Priority 2.

23rd/Treat Streets Park

The Committee voted unanimously to give this project a Priority 2.

20th/Alabama Streets

The Committee voted unanimously to give this project a Priority 3.

837-55 Folsom Street

The Committee voted unanimously to give this project a Priority 3.

1045 Mission Street

The Committee voted unanimously to give this project a Priority 3.

STAFF REPORTS

° Playground Focus

REVIEW OF STAFF RECOMMENDATIONS FOR RENOVATION PROJECTS TO RECEIVE FUNDING FOR FISCAL YEAR 1996-97

Gilman Play Area

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of \$100,000.

Jackson Playground

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of \$205,000.

Rolph Playground

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of \$25,000.

Disabled Access Improvements

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of \$50,000.

Fencing

Postponed to a future meeting.

Garfield Basketball Court

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of \$50,000.

Garfield Clubhouse

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of \$50,000.

Golden Gate Park Polo Field Rehab

The Committee voted a Priority 1 for this project as follows.

Priority 1: Comaskey, Gaar, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Sigg, Sims, Viera, Webster

Priority 3: Weaver

The Committee voted a preliminary allocation of \$50,000 for this project.

Ayes: Comaskey, Gaar, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Sigg, Sims, Viera, Webster

Noes: Weaver

Hazardous Materials Abatement

Staff presented a progress report to the Committee.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of \$50,000.

Irrigation Renovation

Postponed to a future meeting.

Koshland Park Rehab

Postponed to a future meeting.

Pioneer Park Erosion

Staff provided the following cost estimates for erosion control and completion of pedestrian access to Telegraph Hill.

Erosion Control	\$ 50,000
Retaining Walls	50,000
Stairways (2)	200,000
Park Improvements	100,000

Julie Christensen, Maud Kallen, Tracy Kirkham, Rod Freebairn-Smith, Paul Switzer and Howard Wong of Telegraph Hill Dwellers spoke in support of this project.

The Committee voted to give this project a Priority 1.

Priority 1: Comaskey, Gaar, Herold-Coffino, Isaacs, Lawson, Maddux, McGuire, Miguel, Sims, Viera, Webster

Priority 2: Lee, Sigg

Priority 3: Weaver

The Committee voted a preliminary allocation of \$200,000.

Ayes: Comaskey, Gaar, Herold-Coffino, Lawson, Lee, Maddux, McGuire, Miguel, Sigg, Sims, Viera, Webster

Noes: Isaacs, Weaver

Randall Museum/Entrance

Postponed to a future meeting.

Security Lighting

Postponed to a future meeting.

STAFF REPORT: RECOMMENDATIONS FOR RENOVATION PROJECTS NOT RECOMMENDED FOR FUNDING. (To be considered for action on January 9, 1996).

Adam Roger
Aptos Play Area
Balboa Parking Area Lights
Bush Street Mini Park - Security Fence
Chinese Playground

Chinese Recreation Center/Playground
Corona Heights Dog Run - Relocate
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Rochambeau Clubhouse
Rolph Nichol
Seward Street Mini Park
Sunset Recreation Center Windows
Sunset Recreation Center Clubhouse
Youngblood Coleman Phase I

Staff distributed a report on its Priority 2 and 3 recommendations for Committee action on January 9, 1996.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Andrew L. Solow, Mission Youth Soccer League, spoke in support of athletic field renovation.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Jacob Sigg announced that San Francisco could form a resource conservation district and qualify for funding for erosion control.

ADJOURNMENT

The meeting adjourned at 9:10 p.m. The next scheduled meeting will be on Tuesday, January 9, 1996, at 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

